

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049626

Entity Name: CELLULAR TOWN, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

711 NE 125TH STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

850 VIRGINIA PARKS
FAYETTEVILLE, GA 30215

Current Mailing Address:

711 NE 125TH ST
NORTH MIAMI, FL 33161

New Mailing Address:

850 VIRGINIA PARKS
FAYETTEVILLE, GA 30215

FEI Number: 65-1104535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DAVID R
711 NE 125 ST
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

SMITH, DAVID R
850 VIRGINIA PARKS
FAYETTEVILLE, FL 30215 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

04/16/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, DAVID R
Address: 711 NE 125 ST
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, DAVID R
Address: 850 VIRGINIA PARKS
City-St-Zip: FAYETTEVILLE, GA 30215

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID SMITH

Electronic Signature of Signing Officer or Director

P

04/16/2009

Date