

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083168

Entity Name: CELESTAR CORPORATION

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

9501 E. US HIGHWAY 92
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

9501 E. US HIGHWAY 92
TAMPA, FL 33610 US

New Mailing Address:

FEI Number: 59-3740106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CELESTAN, GREGORY J
9501 E. US HIGHWAY 92
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CELESTAN, GREGORY J
Address: 11756 BROWNING ROAD
City-St-Zip: LITHIA, FL 33547

Title: CP
Name: TREMONT, JOANNE M
Address: 11756 BROWNING ROAD
City-St-Zip: LITHIA, FL 33547

Title: P
Name: ROOME, RALPH F
Address: 10219 SPANISH BREEZE COURT
City-St-Zip: RIVERVIEW, FL 33569

I hereby 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 all other like empowered.

SIGNATURE: GREGORY CELESTAN

CEO

01/22/2011

Electronic Signature of Signing Officer or Director

Date