

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089833

FILED
Apr 27, 2010
Secretary of State

Entity Name: CELESTIAL MORTGAGE COMPANY

Current Principal Place of Business:

511 SW PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

511 SW PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34953

New Mailing Address:

FEI Number: 59-3733708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROZA, PATRICIA A
1417 SW OSPREY COVE
PORT ST. LUCIE, FL 34986 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: GROZA, JOHN A
Address: 1417 SW OSPREY COVE
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: VD
Name: GROZA, PATRICIA A
Address: 1417 SW OSPREY COVE
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: STD
Name: GROZA, JOHN A
Address: 2062 SW HAMPSHIRE LANE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: TREA
Name: SZARY, NICOLIA C
Address: 1326 SW BRIARWOOD DRIVE
City-St-Zip: PT ST LUCIE, FL 34986 US

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: PATRICIA A GROZA

VD

04/27/2010

Electronic Signature of Signing Officer or Director

Date