

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068153

Entity Name: CELL-BARI INC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

17264 SAN CARLOS BLVD
UNIT 302 BOX 150
FT MYERS BEACH, FL 33931

New Principal Place of Business:

17264 SAN CARLOS BLVD.
UNIT 302 BOX 150
FT MYERS BEACH, FL 33931

Current Mailing Address:

17264 SAN CARLOS BLVD
UNIT 302 BOX 150
FT MYERS BEACH, FL 33931

New Mailing Address:

8897 BRISTOL BEND
FT MYERS, FL 33908

FEI Number: 04-3700983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENFROE, DOUGLAS
17264 SAN CARLOS BLVD
UNIT 302 BOX 150
FT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

RENFROE, DOUGLAS
8897 BRISTOL BEND
FT MYERS, FL 33908 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

02/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RENFROE, W. DOUGLAS
Address: 8897 BRISTOL BEND
City-St-Zip: FT MYERS, FL 33908

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: W. DOUGLAS RENFROE

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date