

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000090361

**FILED**  
**May 09, 2011**  
**Secretary of State**

**Entity Name:** CELEBRITY WHEELCHAIR TRANSPORTATION SERVICES, INC.

**Current Principal Place of Business:**

3121 NW 47 TERRACE  
SUITE 304  
LAUDERDALE LAKES, FL 33319

**New Principal Place of Business:**

3500 N STATE ROAD 7  
SUITE 106  
LAUDERDALE LAKES, FL 33319

**Current Mailing Address:**

3121 NW 47TH TERRACE, APT 304  
SUITE 304  
LAUDERDALE LAKES, FL 33319

**New Mailing Address:**

3121 NW 47 TERRACE  
APT 304  
LAUDERDALE LAKES, FL 33319

**FEI Number:** 13-4210262

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GEORGE, MCKENZIE  
3500 N STATE ROAD 7  
SUITE 304  
LAUDERDALE LAKE, FL 33319 US

**Name and Address of New Registered Agent:**

MCKENZIE, SAMUEL G  
3500 N STATE ROAD 7  
SUITE 106  
LAUDERDALE LAKE, FL 33319 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: SAMUEL GEORGE MCKENZIE

05/09/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: MCKENZIE, SAMUEL G  
Address: 3121 NW 47TH TERRACE, APT 304  
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: SAMUEL GEORGE MCKENZIE

CEO

05/09/2011

Electronic Signature of Signing Officer or Director

Date