

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098518

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: CELCO DEVELOPMENT, INC.

## Current Principal Place of Business:

9025 NE 4 AVE  
C/O B. FINNIE  
MIAMI, FL 33138

## New Principal Place of Business:

## Current Mailing Address:

9025 NE 4 AVE  
C/O B. FINNIE  
MIAMI, FL 33138

## New Mailing Address:

FEI Number: 54-2072759

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RICH, LUCILLE  
118 S.W. SOUTH RIVER DRIVE  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

RICH, LUCILLE  
C/O FINNIE 9025 NE 4TH AVENUE  
MIAMI, FL 33138 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RICH, LUCILLE  
Address: 9025 NE 4 AVE C/O B. FINNIE  
City-St-Zip: MIAMI, FL 33138

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LUCILLE RICH

D

04/24/2009

Electronic Signature of Signing Officer or Director

Date