

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036204

Entity Name: CELESTIAL BUTTERFLY, INC.

FILED  
Jan 16, 2009  
Secretary of State

## Current Principal Place of Business:

20 CRAZY HORSE CT.  
PALM COAST, FL 32137

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 353015  
PALM COAST, FL 32135

## New Mailing Address:

FEI Number: 02-0683962

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PELEJO, PURITA P  
79 GRAND HAVEN  
PALM COAST, FL 32137 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: PRES ( ) Delete  
Name: CAMPBELL, JOHN M  
Address: PO BOX 353015  
City-St-Zip: PALM COAST, FL 32135

Title: SEC. ( ) Delete  
Name: PELEJO, PURITA P  
Address: PO BOX 353015  
City-St-Zip: PALM COAST, FL 32135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: CAMPBELL, JOHN M  
Address: 20 CRAZY HORSE CT  
City-St-Zip: PALM COAST, FL 32137

Title: SEC. (X) Change ( ) Addition  
Name: PELEJO, PURITA P  
Address: 79 FRONT ST  
City-St-Zip: PALM COAST, FL 32137

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: JOHN M. CAMPBELL

PRES

01/16/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date