

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036204

Entity Name: CELESTIAL BUTTERFLY, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

79 FRONT ST.
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 FRONT ST., 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: CAMPBELL, JOHN M
Address: 20 CRAZY HORSE CT
City-St-Zip: PALM COAST, FL 32137 US

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

SEC

04/20/2011

Electronic Signature of Signing Officer or Director

Date