

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140881

Entity Name: CELCO OF FLORIDA, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

260 WEST LAKE MARY BLVD
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

260 WEST LAKE MARY BLVD
SANFORD, FL 32773

New Mailing Address:

FEI Number: 20-0472733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, CESAR PRES
260 WEST LAKE MARY BLVD
SANFORD, FL 32773 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: RUIZ, CESAR PRES
Address: 260 W. LAKE MARY BLVD.
City-St-Zip: SANFORD, FL 32773

Title: TREA
Name: KAPLAN, ERIC TREAS
Address: 15D. STOCKWELL DRIVE
City-St-Zip: AVON, MA 02322

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: CESAR RUIZ

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date