

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146385

FILED
Apr 30, 2012
Secretary of State

Entity Name: CELEBRATION HOMES OF NW FLORIDA INC.

Current Principal Place of Business:

355 HWY 90 WEST
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

505 WALDEN RD
DEFUNIAK SPRINGS, FL 32433

Current Mailing Address:

355 HWY 90 WEST
DEFUNIAK SPRINGS, FL 32433

New Mailing Address:

505 WALDEN RD
DEFUNIAK SPRINGS, FL 32433

FEI Number: 52-2416953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLELLAND, SANDRA J
505 WALDEN RD
DEFUNIAK SPRINGS, FL 32433 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: P
Name: MCCLELLAND, SANDRA J
Address: 505 WALDEN RD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: SANDRA J MCCLELLAND

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date