

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063831

FILED
Jan 15, 2009
Secretary of State

Entity Name: CELEBRATION STORE.BIZ, INC.

Current Principal Place of Business:

875 ORCHID CIRCLE
VERO BEACH, FL 32962 US

New Principal Place of Business:

875 LAKE ORCHID CIRCLE
VERO BEACH, FL 32962 US

Current Mailing Address:

875 ORCHID CIRCLE
VERO BEACH, FL 32962 US

New Mailing Address:

875 LAKE ORCHID CIRCLE
VERO BEACH, FL 32962 US

FEI Number: 20-1007274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORLEY, KRISTINE E
875 ORCHID CIRCLE
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

MORLEY, KRISTINE E
875 LAKE ORCHID CIRCLE
VERO BEACH, FL 32962 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: KRISTINE E. MORLEY

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORLEY, KRISTINE
Address: 875 ORCHID CIRCLE
City-St-Zip: VERO BEACH, FL 32962 US

Title: S () Delete
Name: MORLEY, KRISTINE
Address: 875 ORCHID CIRCLE
City-St-Zip: VERO BEACH, FL 32962 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORLEY, KRISTINE
Address: 875 LAKE ORCHID CIRCLE
City-St-Zip: VERO BEACH, FL 32962 US

Title: S (X) Change () Addition
Name: MORLEY, KRISTINE
Address: 875 LAKE ORCHID CIRCLE
City-St-Zip: VERO BEACH, FL 32962 US

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: KRISTINE E. MORLEY

CEO

01/15/2009

Electronic Signature of Signing Officer or Director

Date