

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108689

FILED
Apr 30, 2011
Secretary of State

Entity Name: CELEBRATION VISIONARIES, INC.

Current Principal Place of Business:

2427 GUIANA PLUM DRIVE
ORLANDO, FL 32828 US

New Principal Place of Business:

1831 SMOKETREE CIRCLE
APOPKA, FL 32712 US

Current Mailing Address:

2700 SUDBURY TRACE
MARIETTA, GA 30062 US

New Mailing Address:

1831 SMOKETREE CIRCLE
APOPKA, FL 32712 US

FEI Number: 20-1398907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDEN, KEN
2427 GUIANA PLUM DRIVE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

LINDEN, KEN
1831 SMOKETREE CIRCLE
APOPKA, FL 32712 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LINDEN, KEN
Address: 1831 SMOKETREE CIRCLE
City-St-Zip: APOPKA, FL 32712 US

Title: VP
Name: LINDEN, ALISSA
Address: 1831 SMOKETREE CIRCLE
City-St-Zip: APOPKA, FL 32712 US

Title: DIR
Name: LINDEN, SHERRY
Address: 1831 SMOKETREE CIRCLE
City-St-Zip: APOPKA, FL 32712 US

Title: DIR
Name: LINDEN, ALISSA
Address: 1831 SMOKETREE CIRCLE
City-St-Zip: APOPKA, FL 32712 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: KEN LINDEN

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date