

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173287

Entity Name: CELEBRITY VENTURES, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

3 MILLERS ROAD
NEWTOWN, PA 18940 US

New Principal Place of Business:

Current Mailing Address:

3 MILLERS ROAD
NEWTOWN, PA 18940 US

New Mailing Address:

FEI Number: 20-2069309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHILLER, DEBORAH J
11101 SPRINGFIELD PLACE
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

SHILLER, HOWARD A
401 S.W. 4TH AVE., #1100
FT. LAUDERDALE, FL 33315 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: HOWARD A. SHILLER

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHILLER, HOWARD A
Address: 11101 SPRINGFIELD PLACE
City-St-Zip: COOPER CITY, FL 33026 US

Title: VP
Name: BURNES, ROBERT E
Address: 1972 BOXWOOD DRIVE
City-St-Zip: NEWTOWN, PA 18940 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: ROBERT E. BURNES

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date