

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070524

FILED  
May 01, 2008  
Secretary of State

Entity Name: CELESTIAL'S LEGACY CORP.

## Current Principal Place of Business:

400 WEST LIVINGSTON  
ORLANDO, FL 32801 US

## New Principal Place of Business:

4900 WEST IRLO BRONSON HWY  
KISSIMMEE, FL 34746 US

## Current Mailing Address:

400 WEST LIVINGSTON  
ORLANDO, FL 32801 US

## New Mailing Address:

P.O. BOX 22842  
LAKE BUENA VISTA, FL 32801 US

FEI Number: 20-3002011

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD  
SUITE A-100  
TAMPA, FL 336123425 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: HART-METZGER, YVETTE  
Address: 400 WEST LIVINGSTON  
City-St-Zip: ORLANDO, FL 32801 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: HART-METZGER, YVETTE  
Address: 4900 WEST IRLO BRONSON HWY  
City-St-Zip: KISSIMMEE, FL 34746 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: YVETTE HART-METZGER

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date