

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010708

FILED  
Sep 09, 2008  
Secretary of State

Entity Name: CELESTIAL MANAGEMENT CORPORATION

## Current Principal Place of Business:

10740 N. 56TH STREET  
STE. 168  
TAMPA, FL 33617

## New Principal Place of Business:

11512 GROVEWOOD AVENUE  
THONOTOSASSA, FL 33592

## Current Mailing Address:

10740 N. 56TH STREET  
STE. 168  
TAMPA, FL 33617

## New Mailing Address:

P.O. BOX 1367  
THONOTOSASSA, FL 33595

FEI Number: 56-2558272

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PSTD ( ) Delete  
Name: JOHNSON, VALISIA D  
Address: 10740 N. 56TH STREET, STE. 168  
City-St-Zip: TAMPA, FL 33617

Title: DIR ( ) Delete  
Name: JOHNSON, KEITH A  
Address: 10740 N. 56TH STREET, STE. 168  
City-St-Zip: TAMPA, FL 33617

Title: DIR ( ) Delete  
Name: DURANT, JAMES L  
Address: 10740 N. 56TH STREET, STE. 168  
City-St-Zip: TAMPA, FL 33617

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: JOHNSON, VALISIA D  
Address: P.O. BOX 1367  
City-St-Zip: THONOTOSASSA, FL 33592

Title: DIR (X) Change ( ) Addition  
Name: JOHNSON, KEITH A  
Address: P.O. BOX 1367  
City-St-Zip: THONOTOSASSA, FL 33592

Title: DIR (X) Change ( ) Addition  
Name: DURANT, JAMES L  
Address: P.O. BOX 1367  
City-St-Zip: THONOTOSASSA, FL 33592

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: VALISIA JOHNSON

PRES

09/09/2008

Electronic Signature of Signing Officer or Director

Date