

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130209

FILED
Mar 20, 2012
Secretary of State

Entity Name: CELL MATE PHONES, INC

Current Principal Place of Business:

4030 MADISON STR.
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

6139 STATE RD. 54
NEW PORT RICHEY, FL 34653

Current Mailing Address:

4030 MADISON STR.
NEW PORT RICHEY, FL 34652

New Mailing Address:

6139 STATE RD. 54
NEW PORT RICHEY, FL 34653

FEI Number: 02-0796312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAEFER, ROBERT R
4030 MADISON STR.
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

SCHAEFER, ROBERT R
6139 STATE RD. 54
NEW PORT RICHEY, FL 34653 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:

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHAEFER, ROBERT R
Address: 6139 STATE RD. 54
City-St-Zip: NEW PORT RICHEY, FL 34653

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 SCHAEFER

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date