

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017612

FILED
Mar 24, 2008
Secretary of State

Entity Name: CELEBRATION MOBILE MAINTENANCE, INC.

Current Principal Place of Business:

215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747

New Principal Place of Business:

52 RILEY ROAD
#280
CELEBRATION, FL 34747

Current Mailing Address:

2689 MANESTY LANE
KISSIMMEE, FL 34747

New Mailing Address:

52 RILEY ROAD
#280
CELEBRATION, FL 34747

FEI Number: 20-8464599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TEFF, KIM H
2689 MANESTY LANE
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

JUDD, SIMON J
1412 CELEBRATION AVENUE
CELEBRATION, FL 34747 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: SIMON J. JUDD

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JUDD, SIMON J
Address: 1412 CELEBRATION AVENUE
City-St-Zip: CELEBRATION, FL 34747

Title: VP () Delete
Name: TEFF, KIM H
Address: 2689 MANESTY LANE
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PARKES, MICHAEL J
Address: 8297 CHAMPIONS GATE BLVD #354
City-St-Zip: CHAMPIONS GATE, FL 33896

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: SIMON J. JUDD

P

03/24/2008

Electronic Signature of Signing Officer or Director

Date