

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017612

FILED
Apr 26, 2012
Secretary of State

Entity Name: CELEBRATION MOBILE MAINTENANCE, INC.

Current Principal Place of Business:

52 RILEY ROAD
#280
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

52 RILEY ROAD
#280
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 20-8464599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDD, SIMON J
1412 CELEBRATION AVENUE
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

JUDD, SIMON J
1103 LAKELAND HILLS BLVD
LAKELAND, FL 33805 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 JUDD

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JUDD, SIMON J
Address: 1103 LAKELAND HILLS BLVD
City-St-Zip: LAKELAND, FL 33805

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

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: MICHAEL PARKES

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date