

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066998

FILED
Mar 10, 2009
Secretary of State

Entity Name: CELEBRITY OF CLEARWATER INC

Current Principal Place of Business:

413 MANDALAY CIRCLE
CLEARWATER BEACH, FL 33767 US

New Principal Place of Business:

413 MANDALAY AVE
CLEARWATER BEACH, FL 33767 US

Current Mailing Address:

4576 N HIATUS RD
SUNRISE, FL 33351 US

New Mailing Address:

10401 NW 53 ST
SUNRISE, FL 33351 US

FEI Number: 26-0314555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEHEBAR, VERED
4576 N HIATUS RD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

CHEHEBAR, VERED
10401 NW 53 ST
SUNRISE, FL 33351 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: _____

Electronic Signature of Registered Agent

03/10/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEHEBAR, VERED
Address: 4576 N HIATUS RD
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHEHEBAR, VERED
Address: 10401 NW 53 ST
City-St-Zip: SUNRISE, FL 33351 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: VERED CHEHEBAR

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date