

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070250

Entity Name: CEILIAH, CORP.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

2050 PROCTOR ROAD, SUITE A
SARASOTA, FL 34231

New Principal Place of Business:

2371 MARGARET STREET
SARASOTA, FL 34237

Current Mailing Address:

2050 PROCTOR ROAD, SUITE A
SARASOTA, FL 34231

New Mailing Address:

2371 MARGARET STREET
SARASOTA, FL 34237

FEI Number: 26-0396080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPNER, CEILIAH P
2050 PROCTOR ROAD, SUITE A
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

EPNER, CEILIAH P
2371 MARGARET STREET
SARASOTA, FL 34237 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: CEILIAH P. EPNER

05/02/2008

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: D () Delete
Name: EPNER, CEILIAH P
Address: 2050 PROCTOR ROAD, SUITE A
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EPNER, CEILIAH P
Address: 2371 MARGARET STREET
City-St-Zip: SARASOTA, FL 34237

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: CEILIAH P. EPNER

D

05/02/2008

Electronic Signature of Signing Officer or Director

Date