

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035702

FILED
Jul 02, 2009
Secretary of State

Entity Name: CARMINE CELERY'S CORP.

Current Principal Place of Business:

29 LAMOYNE LANE
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

29 LAMOYNE LANE
PALM COAST, FL 32164

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSER, RICHARD
29 LAMOYNE LANE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

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

_____ 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: ROSER, RICHARD
Address: 29 LAMOYNE LANE
City-St-Zip: PALM COAST, FL 32164

Title: D () Delete
Name: ORZA, JOSEPH
Address: 12 CONLEY COURT
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: ROSER, RICHARD
Address: 29 LAMOYNE LANE
City-St-Zip: PALM COAST, FL 32164

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

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: RICHARD ROSER

D

07/02/2009

Electronic Signature of Signing Officer or Director

_____ Date