

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035702

FILED  
Apr 19, 2010  
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:

119 A FLAGLER PLAZA DRIVE  
PALM COAST, FL 32137 59

## Current Mailing Address:

29 LAMOYNE LANE  
PALM COAST, FL 32164

## New Mailing Address:

26 WOODLYN LANE  
PALM COAST, FL 32164

FEI Number: 27-1488896

FEI Number Applied For ( )

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:

HALE, MILTON  
26 WOODLYN LANE  
PALM COAST, FL 32164 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: MILTON HALE

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP  
Name: LAURIA, ANTOINETTE  
Address: 26 WOODLYN LANE  
City-St-Zip: PALM COAST, FL 32164

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

Title: DST  
Name: HALE, MILTON  
Address: 26 WOODLYN LANE  
City-St-Zip: PALM COAST, FL 32164

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: MILTON HALE

DST

04/19/2010

Electronic Signature of Signing Officer or Director

Date