

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035702

FILED
Jun 24, 2012
Secretary of State

Entity Name: CARMINE CELERY'S CORP.

Current Principal Place of Business:

119 A FLAGLER PLAZA DRIVE
PALM COAST, FL 32137 59

New Principal Place of Business:

Current Mailing Address:

26 WOODLYN LANE
PALM COAST, FL 32164

New Mailing Address:

119 A FLAGLER PLAZA DRIVE
PALM COAST, FL 32137 59

FEI Number: 27-1488896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HALE, MILTON
119A FLAGLER PLAZA DRIVE
PALM COAST, FL 32137 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

06/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LAURIA, ANTOINETTE
Address: 56 FLEMING COURT
City-St-Zip: PALM COAST, FL 32137

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

Title: DST
Name: HALE, MILTON
Address: 119A FLAGLER PLAZA DRIVE
City-St-Zip: PALM COAST, FL 32137

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

SECT

06/24/2012

Electronic Signature of Signing Officer or Director

Date