

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086253

FILED
Aug 30, 2011
Secretary of State

Entity Name: CELEBRATION OF LIFE ENTERPRISES, INC

Current Principal Place of Business:

7121 LAKE EAGLEBROOKE DR
LAKELAND, FL 33813

New Principal Place of Business:

777 N ASHLEY DR UNIT 401
TAMPA, FL 33602

Current Mailing Address:

7121 LAKE EAGLEBROOKE DR
LAKELAND, FL 33813

New Mailing Address:

777 N ASHLEY DR UNIT 401
TAMPA, FL 33602

FEI Number: 38-3790528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, LYTTLETON
7121 LAKE EAGLEBROOKE DR
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

STEWART, LYTTLETON
777 N ASHLEY DR UNIT 401
TAMPA, FL 33602 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

08/30/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: STEWART, LYTTLETON
Address: 777 N ASHLEY DR UNIT 401
City-St-Zip: TAMPA, FL 33602

Title: PRES
Name: MYERS, STEVEN
Address: 403 NUESTRA PLACE
City-St-Zip: GROVELAND, FL 34736

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: LYTTLETON STEWART

CEO

08/30/2011

Electronic Signature of Signing Officer or Director

Date