

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065443

Entity Name: CELEBRATION PIZZA, INC.

FILED  
Sep 17, 2010  
Secretary of State

## Current Principal Place of Business:

1046 DIXON BLVD  
SUITE 124  
COCOA, FL, 32922

## New Principal Place of Business:

1046 DIXON BLVD  
SUITE 124  
COCOA, FL 32922 US

## Current Mailing Address:

1046 DIXON BLVD  
SUITE 124  
COCOA, FL, 32922

## New Mailing Address:

1046 DIXON BLVD  
SUITE 124  
COCOA, FL 32922 US

FEI Number: 30-0572871

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BECKFORD, ERROL J  
1046 DIXON BLVD  
STE 124  
COCOA, FL 32792 US

## Name and Address of New Registered Agent:

BECKFORD, ERROL J  
35 GRANDVIEW BLVD  
COCOA, FL 32922 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: ERROL J BECKFORD

09/17/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: BECKFORD, ERROL J  
Address: 35 GRANDVIEW BLVD  
City-St-Zip: COCOA, FL 32922

Title: VP  
Name: BECKFORD, KIM M  
Address: 35 GRANDVIEW BLVD  
City-St-Zip: COCOA, FL 32922

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: ERROL J BECKFORD

PRES

09/17/2010

Electronic Signature of Signing Officer or Director

Date