2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065443

Entity Name: CELEBRATION PIZZA, INC.

FILED Apr 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1046 DIXON BLVD SUITE 124

COCOA, FL 32922 US

Current Mailing Address: New Mailing Address:

1046 DIXON BLVD P.O. BOX 56

SUITE 124 COCOA, FL 32923 US 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: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

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 04/02/2011