2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 13, 2010
Secretary of State

DOCUMENT# P09000077727

Entity Name: CELEBRATION EXECUTIVE REALTY INC.

Current Principal Place of Business:

1420 CELEBRATION BLVD
SUITE 200
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

1420 CELEBRATION BLVD
SUITE 200
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GLOBAL ENERGY GREEN SOLUTIONS INC.
2813 SOUTH HIAWASEE RF
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

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: O
Name: GLOBAL ENERGY GREEN SOLUTIONS
Address: 2714 CHARING CROSS WAY
City-St-Zip: ORLANDO, FL 32837

Title: D
Name: NUNEZ, JACKELYN
Address: 1420 CELEBRATION BLVD
City-St-Zip: CELEBRATION, FL 34747

Title: M
Name: THELWELL-ROMNEY, JULIET R M
Address: 2595 CHANNEL WAY
City-St-Zip: KISSIMMEE, FL 34746

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: JACKELYN NUNEZ P 08/13/2010
Electronic Signature of Signing Officer or Director Date