

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P09000077727

**FILED**  
**Aug 19, 2010**  
**Secretary of State**

**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:** 27-3209428

**FEI Number Applied For ( )**

**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:** THOMAS, PAUL E M  
**Address:** 2434 RIDGEWOOD CIR  
**City-St-Zip:** FAIRFIELD, CA 94534

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

D

08/19/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date