

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077727

FILED
Apr 30, 2012
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:

GONZALEZ, NARIAH P
1420 CELEBRATION BLVD
200
CELEBRATION, FL 34747 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: P
Name: GONZALEZ, NARIAH
Address: 1420 CELEBRATION BLVD
City-St-Zip: CELEBRATION, FL 34747

Title: M
Name: THOMAS, PAUL E M
Address: 1420 CELEBRATION BLVD
City-St-Zip: CELEBRATION, FL 34747

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: NARIAH GONZALEZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date