

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006408

FILED
Apr 30, 2011
Secretary of State

Entity Name: CELEBRATION HOME SHOWCASE INC.

Current Principal Place of Business:

709 BLOOM STREET
SUITE 160
CELEBRATION, FL 34747

New Principal Place of Business:

709 BLOOM STREET
CELEBRATION, FL 34747

Current Mailing Address:

709 BLOOM STREET
SUITE 160
CELEBRATION, FL 34747

New Mailing Address:

709 BLOOM STREET
CELEBRATION, FL 34747

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

Name and Address of Current Registered Agent:

MASTEN, LYERLY, PETERSON & DENBO LLC
189 SOUTH ORANGE SUITE 1450
ORLANDO, FL 32801 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: SERGA, OLEKSANDR
Address: 709 BLOOM STREET
City-St-Zip: CELEBRATION, FL 34747

Title: VP
Name: SERGA, OLEKSANDR
Address: 709 BLOOM STREET
City-St-Zip: CELEBRATION, FL 34747

Title: S,T
Name: SERGA, OLEKSANDR
Address: 709 BLOOM STREET
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: SERGA

P

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date