

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024463

FILED
Apr 20, 2011
Secretary of State

Entity Name: COLD STONE CREAMERY OF CELEBRATION, INC.

Current Principal Place of Business:

15 BLAKE BLVD.
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

15 BLAKE BLVD.
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 27-2141732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, CHUL
15 BLAKE BLVD.
KISSIMMEE, 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: D
Name: LEE, CHUL
Address: 2612 ROBERT TRENT JONES DR., #734
City-St-Zip: ORLANDO, FL 32835

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: CHUL LEE

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date