

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055246

FILED
Feb 18, 2011
Secretary of State

Entity Name: CELL -N- ACCESSORIES, INC.

Current Principal Place of Business:

371 TIMBERLAKE COURT
MARY ESTHER, FL 32569

New Principal Place of Business:

824B BEAL PARKWAY NW
FT WALTON BEACH, FL 32547

Current Mailing Address:

371 TIMBERLAKE COURT
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 20-2295525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPUS, STEVEN W ESQ.
COPUS & COPUS, P.A.
1817 LEWIS TURNER BOULEVARD, SUITE E
FORT WALTON BEACH, FL 32547 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: EDWARDS, THEODORE J SR.
Address: 371 TIMBERLAKE COURT
City-St-Zip: MARY ESTHER, FL 32569

Title: D
Name: EDWARDS, KATHERINE E
Address: 371 TIMBERLAKE COURT
City-St-Zip: MARY ESTHER, FL 32569

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: KATHERINE EDWARDS

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date