

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055246

FILED
May 08, 2012
Secretary of State

Entity Name: CELL -N- ACCESSORIES, INC.

Current Principal Place of Business:

824B BEAL PARKWAY NW
FT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

371 TIMBERLAKE COURT
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 27-5034180

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

05/08/2012

Electronic Signature of Signing Officer or Director

Date