

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062547

Entity Name: CELADON ENTERPRISES, INC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

1401 S FEDERAL HWY
APT 213
BOCA RATON, FL 33432

New Principal Place of Business:

641 E WOOLBRIGHT RD
406
BOYNTON BEACH, FL 33426

Current Mailing Address:

PO BOX 312
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 27-3202723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHERR, LINDSAY
1401 S FEDERAL HWY
APT 213
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SCHERR, LINDSAY
641 E WOOLBRIGHT RD
406
BOYNTON BEACH, FL 33426 US

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: LINDSAY SCHERR

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHERR, LINDSAY
Address: PO BOX 312
City-St-Zip: BOCA RATON, FL 33429

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: LINDSAY SCHERR

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date