

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097347

FILED
Mar 17, 2011
Secretary of State

Entity Name: CELEBRITY FILMS OF SOUTH FLORIDA INC.

Current Principal Place of Business:

3582 DOVECOTE MEADOW LANE
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

3582 DOVECOTE MEADOW LANE
DAVIE, FL 33328 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JUANITA
3582 DOVECOTE MEADOW LANE
DAVIE, FL 333258 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: WALKER, JUANITA
Address: 3582 DOVECOTE MEADOW LANE
City-St-Zip: DAVIE, FL 33328 US

Title: VP
Name: WALKER, BRITTANI
Address: 3582 DOVECOTE MEADOW LANE
City-St-Zip: DAVIE, FL 33328

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: JUANITA WALKER

CEO

03/17/2011

Electronic Signature of Signing Officer or Director

Date