

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014963

Entity Name: CELESTIAL CIRCLE, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

1219 FLORIDA AVE
SUITE A
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

1219 FLORIDA AVE
SUITE A
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 27-4944859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, GINA
1219 FLORIDA AVE
SUITE A
PALM HARBOR, FL 34683 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: LAWRENCE, GINA
Address: 1405 HAMMOCK PINE BLVD
City-St-Zip: CLEARWATER, FL 33761

Title: VP
Name: KHACHADOURIAN, ANNA
Address: 1405 HAMMOCK PINE BLVD
City-St-Zip: CLEARWATER, FL 33761

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: GINA LAWRENCE

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date