

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062974

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** A CHERISHED CELEBRATION INC

**Current Principal Place of Business:**

350 TANGERINE AVE., SUITE 1  
MERRITT ISLAND, FL 32953

**New Principal Place of Business:**

350 TANGERINE AVE., SUITE 3  
MERRITT ISLAND, FL 32953

**Current Mailing Address:**

350 TANGERINE AVE., SUITE 1  
MERRITT ISLAND, FL 32953

**New Mailing Address:**

350 TANGERINE AVE., SUITE 3  
MERRITT ISLAND, FL 32953

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALWAYS BY THE NUMBERS INC  
350 TANGERINE AVE., SUITE 1  
MERRITT ISLAND, FL 32953    US

**Name and Address of New Registered Agent:**

ALWAYS BY THE NUMBERS INC  
350 TANGERINE AVE., SUITE 3  
MERRITT ISLAND, FL 32953    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: \_\_\_\_\_ 04/26/2012  
Electronic Signature of Registered Agent                      Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LARD, SHARON  
Address: 300 COLUMBIA DRIVE #2501  
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: VP  
Name: ROSE, HEATHER  
Address: 350 TANGERINE AVE SUITE 3  
City-St-Zip: MERRITT ISLAND, FL 32953

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: SHARON LARD                      P                      04/26/2012  
Electronic Signature of Signing Officer or Director                      Date