

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102193

FILED
Apr 30, 2012
Secretary of State

Entity Name: STRICTLY CELEB ENTERTAINMENT INC.

Current Principal Place of Business:

304 HANFORD RD SW
PALM BAY, FL 32908

New Principal Place of Business:

Current Mailing Address:

304 HANFORD RD SW
PALM BAY, FL 32908

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:

TDJ ENTERPRISES, INC.
304 HANFORD RD SW
PALM BAY, FL 32908 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: GRAHAM JOHNSON, ROBERT L II
Address: 304 HANFORD RD SW
City-St-Zip: PALM BAY, FL 32908 US

Title: VP
Name: GRAHAM JOHNSON, TWARDNER L
Address: 1320 BRIDGEPORT CIR
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: DIR
Name: JOHNSON, TARA D
Address: 304 HANFORD RD SW
City-St-Zip: PALM BAY, FL 32908

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: ROBERT GRAHAM JOHNSON

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date