

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P92000015529

**Entity Name:** CELEBRITY HEADS, INC.

**FILED**  
**Jan 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3535 MILITARY TR  
STE. 202  
JUPITER, FL 33458 US

**New Principal Place of Business:**

**Current Mailing Address:**

3535 MILITARY TR  
STE. 202  
JUPITER, FL 33458 US

**New Mailing Address:**

**FEI Number:** 65-0384685

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

COHEN, FRED C  
712 U.S. HWY 1  
N PALM BEACH, FL 33408 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: D  
Name: FEINSTEIN, STEWART  
Address: 119-2 NAUTICAL WAY  
City-St-Zip: JUPITER, FL 33477

Title: D  
Name: FEINSTEIN, MARLENE  
Address: 119-2 NAUTICAL WAY  
City-St-Zip: JUPITER, FL 33477

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: STEWART FEINSTEIN

DIR

01/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date