

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000015529

Entity Name: CELEBRITY HEADS, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

3535 MILITARY TR
STE. 202
JUPITER, FL 33458 US

New Principal Place of Business:

3535 MILITARY TR
STE. 201
JUPITER, FL 33458 US

Current Mailing Address:

3535 MILITARY TR
STE. 202
JUPITER, FL 33458 US

New Mailing Address:

3535 MILITARY TR
STE. 201
JUPITER, FL 33458 US

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

D

01/09/2012

Electronic Signature of Signing Officer or Director

Date