

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044263

Entity Name: CELESTIAL PRODUCTS, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

2010 ST. LUCIE BLVD
FORT PIERCE, FL 34946

New Principal Place of Business:

Current Mailing Address:

2010 ST. LUCIE BLVD
FORT PIERCE, FL 34946

New Mailing Address:

FEI Number: 62-1364809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHOAT, JAN
2402 S 19TH ST
FORT PIERCE, FL 34982 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RHOAT, JAN D
Address: 2402 S 19TH ST
City-St-Zip: FORT PIERCE, FL 34982

Title: VP () Delete
Name: GYARMATHY, DEIRDRE A
Address: 530 SE 1ST ST
City-St-Zip: CAPE CORAL, FL 33990

Title: S () Delete
Name: RHOAT, ROBERT T
Address: 2402 S 19TH ST
City-St-Zip: FORT PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAN D. RHOAT

PTD

04/24/2007

Electronic Signature of Signing Officer or Director

Date