2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 07, 2008 08:00 All Secretary of State DOCUMENT # P94000064692 1. Entity Name CELA' ENTERPRISES, INC. Principal Place of Business Mailing Address 36436 US HWY 19 N P.O. BOX 1344 **SUITE 36436** SEYMOUR TN 37865 PALM HARBOR FL 34684 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-3265183 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo **GOTTLIEB & GOTTLIB PA** Street Address (P.O. Box Number is Not Acceptable) 2475 ENTEPRISE RD **SUITE #100** CLEARWATER FL 33763 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed hazer of eagly fined aspert and the it amplication. (ItOTE: Registered Agerd signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP Derete TITLE ☐ Change ☐ Addition KOON, EUNICE S NAME 30353 US HWY 19 N STREET ADDRESS STREET ADDRESS CLEARWATER FL 33761 CITY - ST- ZIP CITY-ST-7IP -012 150.00 TITLE ☐ Da ete TITLE Change Addition KOON, STEPHEN L HAME STREET ADDRESS 235 SKI MOUNTAIN ROAD STREET ADDRESS CITY - ST- ZIP **GATLINBURG TN 37738** CITY - ST - ZIF HILL ☐ Da ete THE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP mue De ete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE De ele TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. Forther certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

AGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/08

727-809-5402