

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064692

FILED
Mar 23, 2012
Secretary of State

Entity Name: CELA' ENTERPRISES, INC.

Current Principal Place of Business:

36436 US HWY 19 N
SUITE 36436
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1344
SEYMOUR, TN 37865 US

New Mailing Address:

FEI Number: 59-3265183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB & GOTTLIB PA
2475 ENTERPRISE RD
SUITE #100
CLEARWATER, FL 33763 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: DPT
Name: KOON, EUNICE S
Address: P O BOX 1344
City-St-Zip: SEYMOUR, TN 37865

Title: DVPS
Name: KOON, STEPHEN L
Address: P O BOX 1344
City-St-Zip: SEYMOUR, TN 37865

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: EUNICE S. KOON

PRES

03/23/2012

Electronic Signature of Signing Officer or Director

Date