

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000085986

FILED
Mar 11, 2009
Secretary of State

Entity Name: TELCEL COMMUNICATIONS, INC.

Current Principal Place of Business:

1037 S. FLORIDA AVE.
SUITE 106
LAKELAND, FL 33803

New Principal Place of Business:

608 ROBIN RD.
LAKELAND, FL 33803

Current Mailing Address:

1037 S. FLORIDA AVE.
SUITE 106
LAKELAND, FL 33803

New Mailing Address:

608 ROBIN RD.
LAKELAND, FL 33803

FEI Number: 59-3242552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, H.B. JR
3890 CLEVELAND HEIGHTS BLVD.
LAKELAND, FL 33813 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: DP () Delete
Name: HOLMES, LOUIE M II
Address: 221 KENWITH CT.
City-St-Zip: LAKELAND, FL 33803

Title: ST () Delete
Name: HOLMES, MARGARET L
Address: 3890 CLEVELAND HEIGHTS BLVD
City-St-Zip: LAKELAND, FL 33813

Title: AST () Delete
Name: HOLMES, SUSAN D
Address: 221 KENWITH CT
City-St-Zip: LAKELAND, FL 33803

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 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: LOUIE M. HOLMES II

DP

03/11/2009

Electronic Signature of Signing Officer or Director

Date