

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000085986

FILED
Apr 15, 2012
Secretary of State

Entity Name: TELCEL COMMUNICATIONS, INC.

Current Principal Place of Business:

608 ROBIN RD.
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

608 ROBIN RD.
LAKELAND, FL 33803

New Mailing Address:

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:

HOLMES, LOUIE M II
221 KENWITH COURT
LAKELAND, FL 33803 US

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: LMH

04/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HOLMES, LOUIE M II
Address: 221 KENWITH CT.
City-St-Zip: LAKELAND, FL 33803

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

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

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: LMH

DP

04/15/2012

Electronic Signature of Signing Officer or Director

Date