

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015241

Entity Name: CELESTIAL CLUB, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

46 NORTH ORANGE AVENUE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

189 S. ORANGE AVENUE
1800
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3296253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEJAME, LAFAY, JANCHAL, ET AL
189 S. ORANGE AVENUE
1800
ORLANDO, FL 32301 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: P
Name: NEJAME, MARK E
Address: 189 S. ORANGE AVE., SUITE 1800
City-St-Zip: ORLANDO, FL 32801

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: MARK NEJAME

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date