

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024875

Entity Name: CELESTE & SONS, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

4898 SW 24 AVE
DANIA BEACH, FL 33312

New Principal Place of Business:

Current Mailing Address:

4898 SW 24 AVE
DANIA BEACH, FL 33312

New Mailing Address:

FEI Number: 65-0478493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATINO, KENNETH
4898 SW 24 AVE
DANIA BEACH, FL 33312 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: PS () Delete
Name: PATINO, KENNETH
Address: 4898 SW 24 AVE
City-St-Zip: DANIA BEACH, FL 33312

Title: VP () Delete
Name: PATINO, NIRMA B
Address: 4898 SW 24TH AVENUE
City-St-Zip: DANIA BEACH, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KENNETH PATINO

_____ Electronic Signature of Signing Officer or Director

MR.

04/23/2008

_____ Date