

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070553

Entity Name: CELERITY SERVICES, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2240 VENETIAN CT
NAPLES, FL 34109

New Principal Place of Business:

3221 64TH ST SW
NAPLES, FL 34105

Current Mailing Address:

2240 VENETIAN CT
NAPLES, FL 34109

New Mailing Address:

PO BOX 10489
NAPLES, FL 34101

FEI Number: 65-0779759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERLING, JACK
2240 VENETIAN CT
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

STERLING, JACK
3221 64TH ST SW
NAPLES, FL 34105 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: _____

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STERLING, JOHN (JACK) J
Address: 3221 64TH ST SW
City-St-Zip: NAPLES, FL 34105

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: JOHN J. STERLING

Electronic Signature of Signing Officer or Director

D

04/25/2011

Date