

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030099

FILED
Apr 15, 2012
Secretary of State

Entity Name: CELEBRATIONS OF TAMPA BAY, INC.

Current Principal Place of Business:

1211 GRASSY MEADOW PL.
BRANDON, FL 33511

New Principal Place of Business:

1211 GRASSY MEADOW PL.
BRANDON, FL 33511 UN

Current Mailing Address:

1211 GRASSY MEADOW PL.
BRANDON, FL 33511

New Mailing Address:

FEI Number: 59-3501501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKHAM, RANDY
1211 GRASSY MEADOW PL
BRANDON, FL 33511 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: MR
Name: MARKHAM, RANDY
Address: 1211 GRASSY MEADOW PL.
City-St-Zip: BRANDON, FL 33511

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: RANDY R. MARKHAM

MR

04/15/2012

Electronic Signature of Signing Officer or Director

Date