

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000037401

FILED
Sep 22, 2011
Secretary of State

Entity Name: CELEBRATION WORLD RESORT MARKETING, INC.

Current Principal Place of Business:

7503 ATLANTIS WAY
KISSIMMEE, FL 34747

New Principal Place of Business:

5048 LATROBE DRIVE
WINDERMERE, FL 34786

Current Mailing Address:

7503 ATLANTIS WAY
KISSIMMEE, FL 34747

New Mailing Address:

5048 LATROBE DRIVE
WINDERMERE, FL 34786

FEI Number: 59-3507735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYMOND, WILLIAM T JR
215 N. EOLA DRIVE
ORLANDO, FL 32801 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: PD
Name: DAHRUJ, JOSE JR
Address: 7503 ATLANTIS WAY
City-St-Zip: KISSIMMEE, FL 34747

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: JOSE DAHRUJ JR.

PD

09/22/2011

Electronic Signature of Signing Officer or Director

Date