

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000089095

**FILED**  
**Mar 24, 2012**  
**Secretary of State**

**Entity Name:** CELESTIAL CORPORATION

**Current Principal Place of Business:**

CELESTIAL TRAVEL 3 SOUTH ROSCOE BLVD  
#1  
POINTE VEDRA BCH, FL 32092 US

**New Principal Place of Business:**

**Current Mailing Address:**

CELESTIAL TRAVEL 3 SOUTH ROSCOE BLVD  
#1  
POINTE VEDRA BCH, FL 32092 US

**New Mailing Address:**

**FEI Number:** 59-3538282

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BURGER, JOHN F III  
3 S ROSCOE BLVD  
PONTE VEDRA BEACH, FL 32082 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:** D  
**Name:** BURGER, CELESTE  
**Address:** 3 SOUTH ROSCOE BLVD.  
**City-St-Zip:** PONTE VEDRA, FL 32082

**Title:** D  
**Name:** BURGER, JOHN F III  
**Address:** 3 SOUTH ROSCOE BLVD.  
**City-St-Zip:** PONTE VEDRA, FL 32082

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 F BURGER III

VP

03/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date