

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090383

Entity Name: CELEBRATIONS!, INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

7522 BRIAR CLIFF CIRCLE
LAKE WORTH, FL 33467

New Principal Place of Business:

552 SOUTH COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

Current Mailing Address:

7522 BRIAR CLIFF CIRCLE
LAKE WORTH, FL 33467

New Mailing Address:

552 SOUTH COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

FEI Number: 65-0877760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINEO, PETER JR.
633 SE 3RD. AVE. SUITE 4F
FORT LAUDERDALE, FL 33301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DYER, SHARON
Address: 7522 BRIAR CLIFF CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DYER, SHARON
Address: 552 SOUTH COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 33462

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: SHARON L DYER

PRES

05/02/2008

Electronic Signature of Signing Officer or Director

Date