

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087305

FILED
Feb 06, 2011
Secretary of State

Entity Name: CELEBRATION OF LIFE, INC.

Current Principal Place of Business:

1736 WILSHIRE COURT
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

1736 WILSHIRE COURT
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 59-3604372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIESS, CHARLENE
1736 WILSHIRE COURT
LAKELAND, FL 33813 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: PTSD
Name: KIESS, CHARLENE
Address: 1736 WILSHIRE CT
City-St-Zip: LAKELAND, FL 33813

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: CHARLENE KIESS

PTSD

02/06/2011

Electronic Signature of Signing Officer or Director

Date