

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21801

Entity Name: CELLULAR UNLIMITED, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

3230 S FLA AVE
LAKELAND, FL 33803 US

New Principal Place of Business:

6527 LONG OAK CT
LAKELAND, FL 33803 US

Current Mailing Address:

3230 S FLA AVE
LAKELAND, FL 33803 US

New Mailing Address:

6527 LONG OAK CT
LAKELAND, FL 33803 US

FEI Number: 59-3115276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, ERNEST M JR P.A.
1958 EAST EDGEWOOD DR
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

BAKER, ROBERT E
6527 LONG OAK CT
LAKELAND, FL 33803 US

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: ROBERT E BAKER

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERT E BAKER
Address: 6527 LONGOAK CT
City-St-Zip: LAKELAND, FL

Title: ST () Delete
Name: DAPHNE J. BAKER
Address: 6527 LONGOAK CT
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAKER, ROBERT E
Address: 6527 LONG OAK CT
City-St-Zip: LAKELAND, FL 33803

Title: ST (X) Change () Addition
Name: BAKER, DAPHNE J
Address: 6527 LONG OAK CT
City-St-Zip: LAKELAND, FL 33803

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: ROBERT E BAKER

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date