

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49906

FILED
Apr 12, 2011
Secretary of State

Entity Name: CELINE'S & BUD'S HOLDINGS, INC.

Current Principal Place of Business:

13476 HWY 349 N.
LIVE OAK, FL 32060 US

New Principal Place of Business:

Current Mailing Address:

13476 HWY 349 N.
LIVE OAK, FL 32060 US

New Mailing Address:

FEI Number: 59-3132481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERRY, BRUCE J
1003 ALEXANDER ST. S.
SUITE 1
PLANT CITY, FL 33563 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: DP
Name: BROWN, ORRIN G
Address: 3476 HWY 349 N.
City-St-Zip: LIVE OAK, FL 32060

Title: DST
Name: BROWN, CELINE
Address: 3476 HWY 349 N.
City-St-Zip: LIVE OAK, FL 32060

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: ORRIN G BROWN

DP

04/12/2011

Electronic Signature of Signing Officer or Director

Date