

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000078565

Entity Name: CELEBRATION HARDWARE COMPANY

Current Principal Place of Business:

57 BLAKE BLVD.
CELEBRATION, FL 34747

Current Mailing Address:

57 BLAKE BLVD.
CELEBRATION, FL 34747 US

FEI Number: 46-1048251

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATTORNEY DAVID M. CHICO, P.A.
607 CELEBRATION AVE.
CELEBRATION, FL 34747 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name DACORTA, KATHIE
Address 854 BLUE SAGE STREET
302
City-State-Zip: CELEBRATION FL 34747

Title VP
Name DACORTA, MARC
Address 620 NADINA PLACE
City-State-Zip: CELEBRATION FL 34747

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: MARC DACORTA

VP

01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date