

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98570

Entity Name: CELLEN, INC.

Current Principal Place of Business:

2417 BLUE STONE CT.
VALRICO, FL 33594

Current Mailing Address:

PO BOX 1593
VALRICO, FL 33595 US

FEI Number: 59-3094404

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAFFER, ALLEN G.
2417 BLUE STONE CT.
VALRICO, FL 33594 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	PD	Title	STD
Name	SHAFFER, ALLEN	Name	SHAFFER, CELIA
Address	2417 BLUE STONE CT.	Address	2417 BLUE STONE CT.
City-State-Zip:	VALRICO FL 33594	City-State-Zip:	VALRICO FL 33594

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: CELIA SHAFFER

SECT./ TREAS.

01/21/2016

Electronic Signature of Signing Officer/Director Detail

Date