

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145965

FILED
Apr 10, 2009
Secretary of State

Entity Name: CELTIC ENGINEERING INC

Current Principal Place of Business:

13118 BELLARIA CIRCLE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

13118 BELLARIA CIRCLE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 20-3715039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALL, JEREMY H
13118 BELLARIA CIRCLE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

WALL, OKSANA F
13118 BELLARIA CIRCLE
WINDERMERE, FL 34786 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: OKSANA WALL

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE () Delete
Name: WALL, JEREMY H
Address: 2328 WARREN WOODS DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: PPE () Delete
Name: WALL, OKSANA
Address: 13118 BELLARIA CIRCLE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PE (X) Change () Addition
Name: WALL, OKSANA F
Address: 13118 BELLARIA CIRCLE
City-St-Zip: WINDERMERE, FL 34786

Title: PE (X) Change () Addition
Name: WALL, JEREMY
Address: 13118 BELLARIA CIRCLE
City-St-Zip: WINDERMERE, FL 34786

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: OKSANA WALL

PE

04/10/2009

Electronic Signature of Signing Officer or Director

Date