

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145965

FILED
Mar 27, 2012
Secretary of State

Entity Name: CELTIC ENGINEERING INC

Current Principal Place of Business:

625 MAIN STREET
SUITE 27
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

13118 BELLARIA CIRCLE
WINDERMERE, FL 34786

New Mailing Address:

625 MAIN STREET
SUITE 27
WINDERMERE, FL 34786

FEI Number: 20-3715039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WALL, OKSANA F
13320 FOSSICK RD
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: _____

Electronic Signature of Registered Agent

03/27/2012

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: WALL, OKSANA F
Address: 13320 FOSSICK RD
City-St-Zip: WINDERMERE, FL 34786

Title: DVPT
Name: WALL, JEREMY H
Address: 671 PLANTATION KEY CIRC, APT 103
City-St-Zip: OCOEE, FL 34761

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: JEREMY H. WALL

Electronic Signature of Signing Officer or Director

VP

03/27/2012

Date