

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145965

Entity Name: CELTIC ENGINEERING, INC.

Current Principal Place of Business:

4757 THE GROVE DR
SUITE 220
WINDERMERE, FL 34786

Current Mailing Address:

4757 THE GROVE DR
SUITE 220
WINDERMERE, FL 34786 US

FEI Number: 20-3715039

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALL, JEREMY H
4757 THE GROVE DR
SUITE 220
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: JEREMY H WALL

04/29/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPST
Name WALL, JEREMY H
Address 140 E MORSE BLVD
UNIT G
City-State-Zip: WINTER PARK FL 32789

Title VP
Name BISSONNETTE, NATHAN P
Address 73 VALLEY STREET
City-State-Zip: PASADENA CA 91105

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

PRESIDENT

04/29/2019

Electronic Signature of Signing Officer/Director Detail

Date