

2023 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: Yes

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

02/17/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPST
Name WALL, JEREMY H
Address 9800 BUCKHEAD CT.
City-State-Zip: WINDERMERE FL 34786

Title VP
Name ALWEHAIDAH, NASSER M
Address 121 W. LEXINGTON DR.
SUITE 332
City-State-Zip: GLENDALE CA 91203

Title VP
Name HILLMAN, DRAKE F
Address 121 W. LEXINGTON DR.
SUITE 332
City-State-Zip: GLENDALE CA 91203

Title VP
Name SORIANO, GUILLERMO J.
Address 4757 THE GROVE DR
SUITE 220
City-State-Zip: WINDERMERE FL 34786

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

02/17/2023

Electronic Signature of Signing Officer/Director Detail

Date