2018 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 03/13/2018

Electronic Signature of Registered Agent Date

City-State-Zip:

Officer/Director Detail:

Title DPST Title VF

NameWALL, JEREMY HNameGORDON, MICHAEL J.Address140 E MORSE BLVDAddress1303 5TH STREET

UNIT G

City-State-Zip: WINTER PARK FL 32789

Title VP

Name ALWEHAIDAH, NASSER M.

Address 17950 LASSEN ST.

APT. J6

City-State-Zip: NORTHRIDGE CA 91325

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/Director Detail

PRESIDENT

GLENDALE CA 91201

03/13/2018

FILED Mar 13, 2018

Secretary of State

CC8151980156

Date