

**2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000100272

**Entity Name:** CELTIC CAPITAL HOLDINGS, INC.**Current Principal Place of Business:**23622 CALABASAS RD  
STE 323  
CALABASAS, CA 91302**Current Mailing Address:**23622 CALABASAS RD  
STE 323  
CALABASAS, CA 91302 US**FEI Number:** 26-3685648**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Date

**Officer/Director Detail :**

Title            TREASURER  
Name            FALO, ALEX  
Address        23622 CALABASAS RD  
                  STE 323  
City-State-Zip: CALABASAS CA 91302

Title            DIRECTOR  
Name            DIEM, GREG  
Address        23622 CALABASAS RD  
                  STE 323  
City-State-Zip: CALABASAS CA 91302

Title            DIRECTOR  
Name            SETTEMBRINO, JEFF  
Address        23622 CALABASAS RD  
                  STE 323  
City-State-Zip: CALABASAS CA 91302

Title            EXECUTIVE VICE PRESIDENT  
Name            FALO, ALEX  
Address        23622 CALABASAS RD  
                  STE 323  
City-State-Zip: CALABASAS CA 91302

Title            SECRETARY  
Name            FALO, ALEX  
Address        23622 CALABASAS RD  
                  STE 323  
City-State-Zip: CALABASAS CA 91302

Title            DIRECTOR  
Name            CANTO, ROBERT  
Address        23622 CALABASAS RD  
                  STE 323  
City-State-Zip: CALABASAS CA 91302

Title            CHAIRMAN OF THE BOARD  
Name            SETTEMBRINO, JEFF  
Address        23622 CALABASAS RD  
                  STE 323  
City-State-Zip: CALABASAS CA 91302

Title            DIRECTOR  
Name            FALO, ALEX  
Address        23622 CALABASAS RD  
                  STE 323  
City-State-Zip: CALABASAS CA 91302

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*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:** MARK HAFNER**CHIEF EXECUTIVE  
OFFICER****04/04/2022**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title                 DIRECTOR  
Name                HAFNER, MARK  
Address            23622 CALABASAS RD  
                       STE 323  
City-State-Zip:   CALABASAS CA 91302

Title                 CEO  
Name                HAFNER, MARK  
Address            23622 CALABASAS RD  
                       STE 323  
City-State-Zip:   CALABASAS CA 91302

Title                 PRESIDENT  
Name                HAFNER, MARK  
Address            23622 CALABASAS RD  
                       STE 323  
City-State-Zip:   CALABASAS CA 91302