

**2020 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 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 DIRECTOR  
Name FALO, ALEX  
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

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 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

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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

PRESIDENT

05/13/2020

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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