## **2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)**

SIGNATURE:

## Apr 28, 2008 8:00 am Secretary of State DOCUMENT # K27022 1. Entity Name 04-28-2008 90340 013 \*\*\*150.00 CELTICS, INC. Principal Place of Business Mailing Address 111 W. MAIN STEET SUITE 200 INVERNESS FL 34450 111 W. MAIN STEET SUITE 200 INVERNESS FL 34450 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 209 N. PINE AVENUE <u>209 N. PINE AVENUE</u> Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEi Number Applied For 59-2898556 INVERNESS FLINVERNESS FL Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34450 US 34450 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARTHURS, DAVID S Street Address (P.O. Box Number is Not Acceptable) 7233 E. OAK ISLE DR **INVERNESS FL 34450** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed isans) of registered agent and title if applicable, (NOTE Registered Agent eignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition ARTHURS, DAVID S NAME NAME STREET ADDRESS 7233 E. OAK ISLE DRIVE. STREET ADDRESS CITY-ST-ZIP INVERNESS FL 34450 CITY-ST-782 TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIII F ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-782 ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

DAVID S.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>ARTHURS 4/15/08</u>

**FILED** 

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