

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27022

Entity Name: CELTICS, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

209 N. PINE AVE.
INVERNESS, FL 34450 US

New Principal Place of Business:

Current Mailing Address:

209 N. PINE AVE.
SUITE 200
INVERNESS, FL 34450 US

New Mailing Address:

209 N. PINE AVE.
INVERNESS, FL 34450 US

FEI Number: 59-2898556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTHURS, DAVID S
7233 E. OAK ISLE DR
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: ARTHURS, DAVID S
Address: 7233 E. OAK ISLE DRIVE.
City-St-Zip: INVERNESS, FL 34450

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: DAVID S. ARTHURS

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date