

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 26, 2012
Secretary of State

DOCUMENT# N01000008611

Entity Name: NEW WORLD CELTS, INC.**Current Principal Place of Business:**1435 COASTAL PLACE
DUNEDIN, FL 34698 US**New Principal Place of Business:**536 43RD STREET BOULEVARD WEST
PALMETTO, FL 34221 US**Current Mailing Address:**P.O BOX 362
DUNEDIN, FL 34697 US**New Mailing Address:****FEI Number:** 03-0373334**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROBISON, CRAIG S
1435 COASTAL PLACE
DUNEDIN, FL 34698 US**Name and Address of New Registered Agent:**RATH, GRETCHEN
536 43RD STREET BOULEVARD WEST
PALMETTO, FL 34221 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: GRETCHEN RATH

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RATH, GRETCHEN
Address: 536 43RD STREET BOULEVARD WEST
City-St-Zip: PALMETTO, FL 34221 US

Title: VP
Name: WALSH, PATRICK J
Address: 1106 SOUTHERN PINE LANE
City-St-Zip: SARASOTA, FL 34243 US

Title: S
Name: DODSON, VICTORIA
Address: 1402 GULFWOOD COURT
City-St-Zip: BRANDON, FL 33510 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GRETCHEN RATH

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date