

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000028177

Entity Name: CELTIC CUSTOM BUILDERS INC

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

1007 N FEDERAL HWY, SUITE K
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1007 N FEDERAL HWY, SUITE K
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-1101518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEN, RICHARD
1007 N FEDERAL HWY, SUITE K
FT LAUDERDALE, FL 33304 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: D (X) Delete
Name: WHELAN, LIAM
Address: 745 NE 17TH RD # 4
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: P () Delete
Name: CULLEN, RICHARD
Address: 1007 N FEDERAL HWY STEK
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD CULLEN

P

04/17/2007

Electronic Signature of Signing Officer or Director

Date