

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061520

Entity Name: CELTIC ASSOCIATES, INC.

FILED
Sep 15, 2008
Secretary of State

Current Principal Place of Business:

55000 HIGHWAY 1
BIG SUR, CA 93920

New Principal Place of Business:

206 EAST TENNESSEE AVE
SEFFNER, FL 33584

Current Mailing Address:

55000 HIGHWAY 1
BIG SUR, CA 93920

New Mailing Address:

206 EAST TENNESSEE AVE
SEFFNER, FL 33584

FEI Number: 04-3682648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SULLIVAN, JEFFREY A
Address: 1114 LADY GUINEVERE DR
City-St-Zip: VALRICO, FL 33594

Title: VSD () Delete
Name: HAIRE, RONALD F
Address: 55000 HWY 1
City-St-Zip: BIG SUR, CA 93920

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 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: JEFFREY SULLIVAN

PTD

09/15/2008

Electronic Signature of Signing Officer or Director

Date