

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112051

Entity Name: KELLYN CELTIC ARTS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

6430 ADELPHI CIRCLE
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

6430 ADELPHI CIRCLE
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 20-5451772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAUB, KIMBERLY K
6430 ADELPHI CIRCLE
FORT MYERS, FL 33919 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: KNAUB, KIMBERLY K
Address: 6430 ADELPHI CIRCLE
City-St-Zip: FORT MYERS, FL 33919

Title: VP
Name: KNAUB, JAIME A
Address: 6430 ADELPHI CIRCLE
City-St-Zip: FORT MYERS, FL 33919

Title: SEC
Name: KNAUB, JAIME A
Address: 6430 ADELPHI CIRCLE
City-St-Zip: FORT MYERS, FL 33919

Title: TR
Name: KNAUB, JAIME A
Address: 6430 ADELPHI CIRCLE
City-St-Zip: FORT MYERS, FL 33919

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: KIMBERLY K KNAUB

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date