

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113204

Entity Name: CELTIC GAMES, INC.

FILED  
Mar 09, 2009  
Secretary of State

## Current Principal Place of Business:

4142 MARINER BLVD. # 414  
SPRING HILL, FL 34609

## New Principal Place of Business:

## Current Mailing Address:

4142 MARINER BLVD. # 414  
SPRING HILL, FL 34609

## New Mailing Address:

FEI Number: 26-3316098

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NOBLE, JAMES  
4142 MARINER BLVD  
#414  
SPRING HILL, FL 34609 US

## Name and Address of New Registered Agent:

NOBLE, RHODA  
4142 MARINER BLVD  
#414  
SPRING HILL, FL 34609 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: RHODA NOBLE

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: NOBLE, JAMES  
Address: 4142 MARINER BLVD. # 414  
City-St-Zip: SPRING HILL, FL 34609

Title: D (X) Delete  
Name: NOBLE, RHODA  
Address: 4142 MARINER BLVD  
City-St-Zip: SPRING HILL, FL 34609

Title: D (X) Delete  
Name: NOBLE, VANESSA T  
Address: 4142 MARINER BLVD #414  
City-St-Zip: SPRING HILL, FL 34609

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: NOBLE, RHODA G  
Address: 4142 MARINER BLVD. # 414  
City-St-Zip: SPRING HILL, FL 34609

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: RHODA NOBLE

P

03/09/2009

Electronic Signature of Signing Officer or Director

Date