

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152616

Entity Name: CELTIC SHOP OF DUNEDIN, INC.

FILED  
Apr 23, 2009  
Secretary of State

## Current Principal Place of Business:

354 MAIN ST  
DUNEDIN, FL 34698 US

## New Principal Place of Business:

## Current Mailing Address:

354 MAIN ST  
DUNEDIN, FL 34698 US

## New Mailing Address:

FEI Number: 20-8529304

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COBLE, COLEEN  
1225 MONTROSE PL  
DUNEDIN, FL 34698 US

## Name and Address of New Registered Agent:

THORN, LYNN K  
1793 WOOD THRUSH WAY  
PALM HARBOR, FL 34683 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: LYNN K THORN

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: COBLE, COLEEN  
Address: 1225 MONTROSE PL  
City-St-Zip: DUNEDIN, FL 34698 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: THORN, LYNN K  
Address: 1793 WOOD THRUSH WAY  
City-St-Zip: PALM HARBOR, FL 34683 US

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: LYNN K. THORN

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date