

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152616

FILED
Mar 16, 2011
Secretary of State

Entity Name: CELTIC SHOP OF DUNEDIN, INC.

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:

THORN, LYNN K
1793 WOOD THRUSH WAY
PALM HARBOR, FL 34683 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: PST
Name: THORN, LYNN K
Address: 1793 WOOD THRUSH WAY
City-St-Zip: PALM HARBOR, FL 34683 US

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: LYNN THORN

PST

03/16/2011

Electronic Signature of Signing Officer or Director

Date