

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073983

Entity Name: CELTIC AUTO WERKS, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1641 3RD ST.SW
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

1641 3RD ST.SW
WINTER HAVEN, FL 33880 US

New Mailing Address:

FEI Number: 26-0430698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, CHRIS
425 MONTROSE AVE
TEMPLE TERRACE, FL 33617 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: PS D
Name: SULLIVAN, CHRIS
Address: 425 MONTROSE AVE
City-St-Zip: TEMPLE TERRACE, FL 33617 US

Title: VT D
Name: DANIEL, IAN
Address: 2908 JAMES REDMAN PKW
City-St-Zip: PLANT CITY, FL 33566 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: CHRIS SULLIVAN

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date