

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077519

FILED
Feb 18, 2008
Secretary of State

Entity Name: CELTIC ADVANCE CONSTRUCTION, INC.

Current Principal Place of Business:

6062 SW 19 STREET
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

6062 SW 19TH STREET
NORTH LAUDERDALE, FL 33068 US

Current Mailing Address:

PO BOX 938434
MARGATE, FL 33093

New Mailing Address:

PO BOX 938434
MARGATE, FL 330938434 US

FEI Number: 26-0444465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERA, HUGO A
6062 SW 19 STREET
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

RIVERA, HUGO A
6062 SW 19TH STREET
NORTH LAUDERDALE, FL 33068 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: HUGO A RIVERA

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERA, HUGO A
Address: 6062 SW 19 STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP () Delete
Name: ANDUJAR, HECTOR L
Address: 2143 N.W. 64 STREET
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RIVERA, HUGO A
Address: 6062 SW 19TH STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: VP (X) Change () Addition
Name: ANDUJAR, HECTOR L
Address: 2143 NW 64TH STREET
City-St-Zip: MARGATE, FL 33068 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: HUGO A RIVERA

PRES

02/18/2008

Electronic Signature of Signing Officer or Director

Date