

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049823

Entity Name: CELTICMOON TC, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

191 45TH AVE. N.E.
ST. PETERSBURG, FL 33703 US

New Principal Place of Business:

645 CENTRAL AVE.
UNIT 1
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

191 45TH AVE. N.E.
ST. PETERSBURG, FL 33703 US

New Mailing Address:

400 4TH AVE. S.
UNIT 1106
ST. PETERSBURG, FL 33701 US

FEI Number: 26-2643491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPPARD, CHRISTY
191 45TH AVE. N.E.
ST. PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

SHEPPARD, CHRISTY
400 4TH AVE. S.
UNIT 1106
ST. PETERSBURG, FL 33701 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: CS

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHEPPARD, CHRISTY
Address: 400 4TH AVE. S UNIT 1106
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: V
Name: SHEPPARD, TIMOTHY
Address: 400 4TH AVE. S UNIT 1106
City-St-Zip: ST. PETERSBURG, FL 33701 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: CS

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date