

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049823

FILED
Mar 21, 2012
Secretary of State

Entity Name: CELTICMOON TC, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 26-2643491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SHEPPARD, CHRISTY
645 CENTRAL AVE.
UNIT 1
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: CHRISTY SHEPPARD

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHEPPARD, CHRISTY
Address: 645 CENTRAL AVE. UNIT 1
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: P
Name: SHEPPARD, CHRISTY
Address: 645 CENTRAL AVE. UNIT 1
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: CHRISTY SHEPPARD

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date