

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010688

Entity Name: CELTIC PARTNERS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3236 NE 11TH AVE
OAKLNAD PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

3236 NE 11TH AVE
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 27-1845624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COATES, KENNETH
3236 NE 11TH AVE
OAKLAND PARK, FL 33334 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: DP
Name: COATES, KENNETH
Address: 3236 NE 11TH AVE
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: DS
Name: SCOTFORD, MARK
Address: 3236 NE 11TH AVE
City-St-Zip: OAKLAND PARK, FL 33334 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: K. COATES

DP

04/29/2011

Electronic Signature of Signing Officer or Director

Date