

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032072

FILED
Apr 08, 2011
Secretary of State

Entity Name: CELTIC ROOTS INCORPORATED

Current Principal Place of Business:

3431 BONITA BEACH RD.
205
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

3431 BONITA BEACH RD.
205
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 27-2324131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, EMMA L
20112 LARINO LOOP
ESTERO, FL 33928 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: P
Name: KELLY, EMMA L
Address: 20112 LARINO LOOP
City-St-Zip: ESTERO, FL 33928 US

Title: VP
Name: KELLY, PHILIP D
Address: 24721 BAY BEAN CT.
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: VP
Name: TIANGA, OSMANY M
Address: 20112 LARINO LOOP
City-St-Zip: ESTERO, FL 33928 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: EMMA KELLY

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date