

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000060171

Entity Name: CELTIC PRINCE, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

5500 SNAPPER CREEK ROAD
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

5500 SNAPPER CREEK ROAD
CORAL GABLES, FL 33156

New Mailing Address:

P.O. BOX 272523
BOCA RATON, FL 334272523

FEI Number: 65-0556307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEAR, M. GLENN
5500 SNAPPER CREEK ROAD
CORAL GABLES, FL 33156 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: MCGILVRAY, FRED
Address: 6000 SW 128TH STREET
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: SPEAR, M. GLENN
Address: 5500 SNAPPER CREEK ROAD
City-St-Zip: CORAL GABLES, FL 33156

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: M. GLENN SPEAR

VP

04/07/2011

Electronic Signature of Signing Officer or Director

Date