

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037482

Entity Name: CELTIC CHARM, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

306 CENTRE ST
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

310 CENTRE STREET
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

306 CENTRE ST
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

310 CENTRE ST
FERNANDINA BEACH, FL 32034 US

FEI Number: 59-3373713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNLEY, ALAN L
23 SOUTH 7TH STREET
FERNANDINA BEACH, FL 32034 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: PTD
Name: BURNLEY, SARAH E
Address: 23 SOUTH 7TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VSD
Name: BURNLEY, ALAN L
Address: 23 SOUTH 7TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

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: ALAN L BURNLEY

VPD

01/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date