

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017939

Entity Name: CELTIC RAY, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

512 CORTEZ AVENUE
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 745
STUART, FL 34995

New Mailing Address:

FEI Number: 65-0827502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMPEL, KEVIN J
512 CORTEZ AVENUE
STUART, FL 34994 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: D
Name: HEMPEL, KEVIN
Address: P.O. BOX 745
City-St-Zip: STUART, FL 34995

Title: PT
Name: HEMPEL, JOSEFINA R
Address: P.O. BOX 745
City-St-Zip: STUART, FL 34995

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: JOSEFINA R HEMPEL

PT

04/25/2011

Electronic Signature of Signing Officer or Director

Date