

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005749

FILED
Apr 21, 2009
Secretary of State

Entity Name: CELTIC DREAM TOURS, INC.

Current Principal Place of Business:

4062 HENDERSON BLVD.
SUITE 100
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

4062 HENDERSON BLVD.
SUITE 100
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-3582361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMERON, KEVIN A
4805 W. LAUREL ST.
SUITE 100
TAMPA, FL 33607 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PROSSER, FIONA
Address: 824 LUMSDEN RESERVE DRIVE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FIONA PROSSER

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date