2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H31019

Entity Name: CELT, INC.

Current Principal Place of Business:

3701 BEE RIDGE RD SARASOTA, FL 34233

Current Mailing Address:

3701 BEE RIDGE RD SARASOTA, FL 34233 US

FEI Number: 59-2467720 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEEREVELD, KARIN 3701 BEE RIDGE RD SARASOTA, FL 34233 US

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: KARIN LEEREVELD 03/25/2013

Electronic Signature of Registered Agent

Date

FILED Mar 25, 2013

Secretary of State

CC3636350872

Officer/Director Detail:

Title MGR

Name LEEREVELD, KARIN Address 3701 BEE RIDGE RD City-State-Zip: SARASOTA FL 34233

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: KARIN LEEREVELD

03/25/2013