

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H31019

Entity Name: CELT, INC.

Current Principal Place of Business:

5400 OCEAN BOULEVARD
APT. 2-1
SARASOTA, FL 34242

Current Mailing Address:

5400 OCEAN BOULEVARD
APT. 2-1
SARASOTA, FL 34242 US

FEI Number: 59-2467720

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NAJMY THOMPSON, P.L.
6320 VENTURE DRIVE
SUITE 104
LAKEWOOD RANCH, FL 34202 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: JOSEPH L. NAJMY

09/19/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title MANAGER, PRESIDENT, TREASURER
Name PARRY, LAURENCE H.
Address 5400 OCEAN BOULEVARD
 APT. 2-1
City-State-Zip: SARASOTA FL 34242

Title MANAGER, VP, SECRETARY
Name PARRY, VALERIE M.
Address 5400 OCEAN BOULEVARD
 APT. 2-1
City-State-Zip: SARASOTA FL 34242

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: LAURENCE H. PARRY

PRESIDENT

09/19/2013

Electronic Signature of Signing Officer/Director Detail

Date