

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035261

FILED
Apr 29, 2009
Secretary of State

Entity Name: CREATIONS BY KAREN, INC.

Current Principal Place of Business:

23070 FLORALWOOD LANE
BOCA RATON, FL 33433

New Principal Place of Business:

23070 FLORALWOOD LANE
BOCA RATON, FL 33433 US

Current Mailing Address:

23070 FLORALWOOD LANE
BOCA RATON, FL 33433

New Mailing Address:

23070 FLORALWOOD LANE
BOCA RATON, FL 33433 US

FEI Number: 04-3657951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOJCIECHOWSKI, KAREN
23070 FLORALWOOD LANE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

WOJCIECHOWSKI, KAREN P
23070 FLORALWOOD LANE
BOCA RATON, FL 33433 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: KAREN WOJCIECHOWSKI

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOJCIECHOWSKI, KAREN
Address: 23070 FLORALWOOD LANE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: THOMAS WOJCIECHOWSKI
Address: 23070 FLORALWOOD LANE
City-St-Zip: BOCA RATON, FL 33433 US

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: THOMAS WOJCIECHOWSKI

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date