

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132632

FILED
Apr 20, 2011
Secretary of State

Entity Name: CREATIVE POLY DESIGNS, INC.

Current Principal Place of Business:

10453 TILLERY ROAD
SPRING HILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

10453 TILLERY ROAD
SPRING HILL, FL 34608

New Mailing Address:

FEI Number: 04-3730887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTHENBERG, PATRICIA F
10453 TILLERY ROAD
SPRING HILL, FL 34608 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: PVST
Name: RUTHENBERG, PATRICIA F
Address: 10453 TILLERY ROAD
City-St-Zip: SPRING HILL, FL 34608

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: PATRICIA RUTHENBERG

PVST

04/20/2011

Electronic Signature of Signing Officer or Director

Date