

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V72880

FILED
Mar 30, 2011
Secretary of State

Entity Name: CREATIVE DINING CONCEPTS, INC.

Current Principal Place of Business:

27141 HOMEWOOD DR
BONITA SPRGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

27141 HOMEWOOD DRIVE
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 59-3148664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERDER, HANS-OTTO
27141 HOMEWOOD DR.
BONITA SPRINGS, FL 34135 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: PST
Name: HERDER, HANS-OTTO
Address: 27141 HOHEWOOD DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: V
Name: HERDER, HEIDRUN
Address: 27141 HOMEWOOD DR
City-St-Zip: BONITA SPRINGS, FL 34135

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: HANS-OTTO HERDER

PST

03/30/2011

Electronic Signature of Signing Officer or Director

Date