

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002524

Entity Name: CREATIVE CHANNEL RETAIL INC.

Current Principal Place of Business:

2475 WASHINGTON BOULEVARD
OGDEN, UT 84402

Current Mailing Address:

2475 WASHINGTON BOULEVARD
OGDEN, UT 84402 US

FEI Number: 55-0810324

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name ADAMS, DALE A
Address 2475 WASHINGTON BOULEVARD
City-State-Zip: OGDEN UT 84402

Title PD
Name RESTIVO, ANDREW
Address 2475 WASHINGTON BOULEVARD
City-State-Zip: OGDEN UT 84402

Title DS
Name GANGI, CRAIG
Address 2475 WASHINGTON BOULEVARD
City-State-Zip: OGDEN UT 84402

Title CFO
Name BUTLER, MICHAEL
Address 2475 WASHINGTON BOULEVARD
City-State-Zip: OGDEN UT 84402

Title AS
Name JONES, KATHLEEN M
Address 2475 WASHINGTON BOULEVARD
City-State-Zip: OGDEN UT 84402

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: CRAIG GANGI

SECRETARY

01/25/2019

Electronic Signature of Signing Officer/Director Detail

Date