

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000005765

FILED
May 22, 2009
Secretary of State**Entity Name:** CREATIVE TOUCH INTERIORS, INC.**Current Principal Place of Business:**3100 CUMBERLAND BOULEVARD
SUITE 1700
ATLANTA, GA 30339**New Principal Place of Business:****Current Mailing Address:**3100 CUMBERLAND BOULEVARD
SUITE 1700
ATLANTA, GA 30339**New Mailing Address:****FEI Number:** 52-1009987**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: PRES () Delete
Name: LIEBERT, ANDREW
Address: 3100 CUMBERLAND BLVD., SUITE 1700
City-St-Zip: ATLANTA, GA 30339

Title: VP/D () Delete
Name: DEANGELO, JOSEPH J
Address: 3100 CUMBERLAND BLVD., SUITE 1700
City-St-Zip: ATLANTA, GA 30339

Title: S/D () Delete
Name: NUNEZ, RICARDO
Address: 3100 CUMBERLAND BLVD., SUITE 1700
City-St-Zip: ATLANTA, GA 30339

Title: T/D (X) Delete
Name: PECK, DAWN B
Address: 3100 CUMBERLAND BLVD., SUITE 1700
City-St-Zip: ATLANTA, GA 30339

Title: AT (X) Delete
Name: GILLERT, CARL
Address: 3100 CUMBERLAND BLVD., SUITE 1700
City-St-Zip: ATLANTA, GA 30339

Title: AS (X) Delete
Name: VENEZIANO, KEN
Address: 3100 CUMBERLAND BLVD., SUITE 1700
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/D (X) Change () Addition
Name: NUNEZ, RICARDO
Address: 3100 CUMBERLAND BLVD., SUITE 1700
City-St-Zip: ATLANTA, GA 30339

Title: T/D (X) Change () Addition
Name: PECK, DAWN
Address: 3100 CUMBERLAND BLVD., SUITE 1700
City-St-Zip: ATLANTA, GA 30339

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICARDO NUNEZ

S/D

05/22/2009

Electronic Signature of Signing Officer or Director

Date