

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G33563

FILED
Apr 25, 2011
Secretary of State

Entity Name: CREATIVE CONSTRUCTION ENTERPRISES, INCORPORATED

Current Principal Place of Business:

14811 TURNER RD
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

14811 TURNER RD
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 59-2274470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHERD, THOMAS A.
4242 GOLF CLUB LANE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

SHEPHERD, THOMAS A
4242 GOLF CLUB LANE
TAMPA, FL 33618 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: THOMAS A SHEPHERD

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHEPHERD, THOMAS A
Address: 4242 GOLF CLUB LANE
City-St-Zip: TAMPA, FL 33618

Title: VP
Name: SHEPHERD, MICHAEL V
Address: 4240 GOLF CLUB LN
City-St-Zip: TAMPA, FL 33618

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: THOMAS A. SHEPHERD

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date