

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G88130

FILED
Apr 20, 2010
Secretary of State

Entity Name: NEW CREATIONS WATER-BEDS, INC.

Current Principal Place of Business:

5317 FRUITVILLE ROAD
UNIT 304
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

5317 FRUITVILLE ROAD
UNIT 304
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 59-2388856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIRMEYER, DAVID WM.
5317 FRUITVILLE ROAD
UNIT 304
SARASOTA, FL 34232 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DIRMEYER, DAVID WM.
Address: 4408 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL

Title: VP
Name: DIRMEYER, CHRISTINE ANN
Address: 4408 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34233

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: DAVID WM DIRMEYER

PRES

04/20/2010

Electronic Signature of Signing Officer or Director

Date