

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J60542

FILED
Oct 18, 2007
Secretary of State

Entity Name: CREATIVE CONSTRUCTION OF CHARLOTTE COUNTY, INC.

Current Principal Place of Business:

123 SNOWDEW ST.
PORT CHARLOTTE, FL 33954 US

New Principal Place of Business:

Current Mailing Address:

123 SNOWDEW ST.
PORT CHARLOTTE, FL 33954 US

New Mailing Address:

FEI Number: 59-2806797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OAKS, DAVID
OAKS & JOHNSON ATTORNEYS AT LAW
201 W MARION AVE STE 205
PUNTA GORDA, FL 33950 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: P () Delete
Name: STELMASZEK, DAVID
Address: 123 SNOWDEN ST.
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: C () Delete
Name: STELMASZEK, DAVID
Address: 123 SNOWDEN ST.
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: V () Delete
Name: STELMASZEK, UMUT
Address: 123 SNOWDEN ST.
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: T () Delete
Name: STELMASZEK, DAVID
Address: 123 SNOWDEN ST.
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: C () Delete
Name: STELMASZEK, UMUT
Address: 123 SNOWDEN ST.
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: S () Delete
Name: STELMASZEK, UMUT S
Address: 123 SNOWDEN ST.
City-St-Zip: PORT CHARLOTTE, FL 33954 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: SEC (X) Change () Addition
Name: PEARSON, JASON S
Address: 2518 WILBURN TERRACE
City-St-Zip: NORTH PORT, FL 34288 US

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: DAVID STELMASZEK

PRES

10/18/2007

Electronic Signature of Signing Officer or Director

Date