

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J91893

FILED
Apr 14, 2008
Secretary of State

Entity Name: CROSS STITCH CREATIONS, INC.

Current Principal Place of Business:

801 S. UNIVERSITY DRIVE C123
PLANTATION, FL 33324

New Principal Place of Business:

10067 CLEARY BLVD.
PLANTATION, FL 33324

Current Mailing Address:

801 S. UNIVERSITY DRIVE C123
PLANTATION, FL 33324

New Mailing Address:

10067 CLEARY BLVD.
PLANTATION, FL 33324

FEI Number: 65-0015670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEO, VIRGINIA
801 S. UNIVERSITY DRIVE C123
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MATHEO, STEVEN H
10067 CLEARY BLVD.
PLANTATION, FL 33324 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: STEVEN H. MATHEO

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: MATHEO, VIRGINIA,
Address: 801 S. UNIVERSITY DRIVE C123
City-St-Zip: PLANTATION, FL

Title: SVD () Delete
Name: MATHEO, STEVEN,
Address: 801 S. UNIVERSITY DRIVE C123
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: MATHEO, VIRGINIA M
Address: 10067 CLEARY BLVD.
City-St-Zip: PLANTATION, FL 33324

Title: SVD (X) Change () Addition
Name: MATHEO, STEVEN H
Address: 10067 CLEARY BLVD.
City-St-Zip: PLANTATION, FL 33324

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: STEVEN H. MATHEO

VP

04/14/2008

Electronic Signature of Signing Officer or Director

Date