

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J98452

Entity Name: CREATURE CASTLE, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

101 S ST CLOUD AVE
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

2221 MALIBU DR
BRANDON, FL 33511

New Mailing Address:

2221 MALIBU DRIVE
BRANDON, FL 33511

FEI Number: 59-2865406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAJA, JAMES
2221 MALIBU DR
BRANDON, FL 33511 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: PD
Name: KRAJA, JAMES
Address: 2221 MALIBU DR
City-St-Zip: BRANDON, FL 33511

Title: D
Name: KRAJA, JOAN E D
Address: 2221 MALIBU DR
City-St-Zip: BRANDON, FL 33511

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: JAMES KRAJA

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date