

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K42857

FILED
Aug 18, 2008
Secretary of State

Entity Name: CREATIVE TERRAZZO SYSTEMS, INC.

Current Principal Place of Business:

7450 NW 66 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7450 NW 66 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0097229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERBANK, JOHN
421 NW 156 LANE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

CALDERBANK, JOHN
7504 HAYES STREET
HOLLYWOOD, FL 33024 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:

08/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALDERBANK, JOHN
Address: 421 NW 156 LANE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: V (X) Delete
Name: CALDERBANK, BARBIE
Address: 421 NW 156 LANE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALDERBANK, JOHN
Address: 7504 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33024

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

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: JOHN CALDERBANK

P

08/18/2008

Electronic Signature of Signing Officer or Director

Date