

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K42857

FILED  
Apr 11, 2012  
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 (X)**

**Name and Address of Current Registered Agent:**

CALDERBANK, JOHN  
7504 HAYES STREET  
HOLLYWOOD, FL 33024 US

**Name and Address of New Registered Agent:**

CALDERBANK, BARBARA  
421 NW 156TH LANE  
PEMBROKE PINES, FL 33028 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: BARBARA CALDERBANK

04/11/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: CALDERBANK, BARBARA  
Address: 421 NW 156TH LANE  
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: PRES  
Name: CALDERBANK, JOHN  
Address: 421 NW 156TH LANE  
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: BARBARA CALDERBANK

CEO

04/11/2012

Electronic Signature of Signing Officer or Director

Date