

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077550

Entity Name: CREATIVE INDUSTRIES, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

810 SOUTH PALM WAY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

810 SOUTH PALM WAY
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 65-1036769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, RICHARD
810 SOUTH PALM WAY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

WILLIAMS, RICHARD K
810 SOUTH PALM WAY
LAKE WORTH, FL 33460 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: RICHARD K. WILLIAMS

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WILLIAMS, RICHARD K
Address: 810 SOUTH PALM WAY
City-St-Zip: LAKE WORTH, FL 33460

Title: PRES
Name: WILLIAMS, RICHARD K
Address: 810 SOUTH PALMWAY
City-St-Zip: LAKE WORTH, FL 33460

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Title: PRES
Name: WILLIAMS, RICHARD K
Address: 810 SOUTH PALMWAY
City-St-Zip: LAKE WORTH, FL 33460

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: RICHARD K. WILLIAMS

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date