

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022058

FILED
Mar 11, 2009
Secretary of State

Entity Name: CREATIVE REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

1490 BUCKINGHAM AVE
WELLINGTON, FL 33414

New Principal Place of Business:

4910 BONSAI CIRCLE #210
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

1490 BUCKINGHAM AVE
WELLINGTON, FL 33414

New Mailing Address:

4910 BONSAI CIRCLE #210
PALM BEACH GARDENS, FL 33418

FEI Number: 02-0555878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODKEY, KELLY
1490 BUCKINGHAM AVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

RODKEY, KELLY
4910 BONSAI CIRCLE #210
PALM BEACH GARDENS, FL 33418 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:

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODKEY, KELLY
Address: 1490 BUCKINGHAM AVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODKEY, KELLY
Address: 4910 BONSAI CIRCLE #210
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: KELLY RODKEY

D

03/11/2009

Electronic Signature of Signing Officer or Director

Date