2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066618

Entity Name: CREATIVE PROPERTIES, INC.

FILED Feb 09, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

4720 OAKES ROAD SUITE F DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

4720 OAKES ROAD SUITE F DAVIE, FL 33314

FEI Number: 02-0629127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOWIE, JEFFREY A 5460 S.W. 18TH STREET PLANTATION, FL 33317 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: DPT

 Name:
 BOWIE, JEFFREY A

 Address:
 5460 S.W. 18TH STREET

 City-St-Zip:
 PLANTATION, FL 33317

Title: VS

 Name:
 BOWIE, LYNDA

 Address:
 5460 SW 18TH ST

 City-St-Zip:
 PLANTATION, FL 33317

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: LYNDA BOWIE VS 02/09/2011