2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081279

Entity Name: CREEKSIDE FORTY, INC.

FILED Apr 20, 2009 Secretary of State

2870 STIRLING RD STE 2A HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2870 STIRLING RD STE 2A HOLLYWOOD, FL 33020

FEI Number: 56-2284292 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:

FEIT MANAGEMENT COMPANY
2870 STARLING RD STE 2-A
HOLLYWOOD, FL 33020 US
FEIT MANAGEMENT COMPANY
2870 STIRLING RD STE 2-A
HOLLYWOOD, FL 33020 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: FEIT MANAGEMENT COMPANY 04/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Name:

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

FEIT, ISRAEL Name: 2870 STIRLING RD STE 2A Address: HOLLYWOOD, FL 33020 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: ISRAEL FEIT D 04/20/2009