

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114672

Entity Name: CREATURE COMFORTS, INC.

FILED  
Mar 27, 2006  
Secretary of State

## Current Principal Place of Business:

26 WESTLAND PLACE  
PALM COAST, FL

## New Principal Place of Business:

502 N STATE ST  
BUNNELL, FL 32110

## Current Mailing Address:

26 WESTLAND PLACE  
PALM COAST, FL

## New Mailing Address:

P.O. BOX 352978  
PALM COAST, FL 32135

FEI Number: 30-0123510

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BERRYHILL, SEAN W  
26 WESTLAND PLACE  
PALM COAST, FL 32164 US

## Name and Address of New Registered Agent:

ALLMON, DONNA V  
30 WESTMORELAND DR.  
PALM COAST, FL 32164 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: DONNA V ALLMON

03/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BERRYHILL, SEAN W  
Address: 26 WESTLAND PLACE  
City-St-Zip: PALM COAST, FL

Title: VD ( ) Delete  
Name: JARDINE, LAWRENCE  
Address: 1506 SAN MARCO DR., APT. 305  
City-St-Zip: ORMOND BEACH, FL 32174

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: ALLMON, DONNA V  
Address: 30 WESTMORELAND DR  
City-St-Zip: PALM COAST, FL 32165

I hereby certify that the information supplied with this filing does not qualify for the 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: DONNA V ALLMON

VD

03/27/2006

Electronic Signature of Signing Officer or Director

Date