

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132063

Entity Name: 4 GOD'S CREATURES INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

6348 SHADOW CREEK VILLAGE CIRCLE
LAKE WORTH, FL 33463

New Principal Place of Business:

326 JUPITER LAKES BLVD
APT 2316A
JUPITER, FL 33458 US

Current Mailing Address:

6348 SHADOW CREEK VILLAGE CIRCLE
LAKE WORTH, FL 33463

New Mailing Address:

326 JUPITER LAKES BLVD
APT 2316
JUPITER, FL 33458 US

FEI Number: 37-1454098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDMAN, ALLISON B
6348 SHADOW CREEK VILLAGE CIRCLE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

WALDMAN, ALLISON B
326 JUPITER LAKES BLVD
APT 2316
JUPITER, FL 33458 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WALDMAN, ALLISON B
Address: 326 JUPITER LAKES BLVD
City-St-Zip: LAKE WORTH, FL 33458 US

Title: CFO
Name: WALDMAN, ROBERT J
Address: 6590 GARDE ROAD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP
Name: WALDMAN, SHIRLEY J
Address: 6590 GARDE ROAD
City-St-Zip: BOYNTON BEACH, FL 33437

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: ALLISON WALDMAN

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date