

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002049

Entity Name: BOTANICAL CREATIONS, INC.

FILED
Apr 09, 2011
Secretary of State

Current Principal Place of Business:

1284 HARBOR HILLS DR
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

1284 HARBOR HILLS DR
LARGO, FL 33770

New Mailing Address:

FEI Number: 35-2191329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, THOMAS C
1284 HARBOR HILLS DR
LARGO, FL 33770 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCDONALD, THOMAS C
Address: 1284 HARBOR HILLS DR
City-St-Zip: LARGO, FL 33770

Title: D
Name: MCDONALD, STACY D
Address: 1284 HARBOR HILLS DR
City-St-Zip: LARGO, FL 33770

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: CHRISTOPHER MCDONALD

P

04/09/2011

Electronic Signature of Signing Officer or Director

Date