2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041612

Entity Name: GOD'S CREATURES, INC.

FILED Apr 10, 2012 Secretary of State

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

1851 LAKEWOOD RANCH BLVD LAKEWOOD RANCH, FL 34211

Current Mailing Address: New Mailing Address:

1851 LAKEWOOD RANCH BLVD LAKEWOOD RANCH, FL 34211

FEI Number: 57-1164637 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:

SOOKRA, NEVILLE E 1851 LAKEWOOD RANCH BLVD LAKEWOOD RANCH, FL 34211 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: SOOKRA, NEVILLE E

Address: 1851 LAKEWOOD RANCH BLVD City-St-Zip: LAKEWOOD RANCH, FL 34211

Title: VP1

Name: SOOKRA, SUSAN A

Address: 1851 LAKEWOOD RANCH BLVD City-St-Zip: LAKEWOOD RANCH, FL 34211

Title: VP2

Name: SOOKRA, THALIA T

Address: 1851 LAKEWOOD RANCH BLVD City-St-Zip: LAKEWOOD RANCH, FL 34211

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: NEVILLE E SOOKRA P 04/10/2012