

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000148309

FILED
Feb 26, 2010
Secretary of State

Entity Name: CREATIVE NEW IMAGES, INC.

Current Principal Place of Business:

1167 NW 165TH AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1167 NW 165TH AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-0476824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPPIA, TAMMY J
1167 NW 165TH AVENUE
PEMBROKE PINES, FL 33028 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: P
Name: ZAPPIA, TAMMY J
Address: 1167 NW 165 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S
Name: ZAPPIA, JOHN D
Address: 1167 NW 165TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: TAMMY J ZAPPIA

PRES

02/26/2010

Electronic Signature of Signing Officer or Director

Date