

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000025183

FILED
Jul 23, 2008
Secretary of State

Entity Name: CREATIVE CONVENIENCE CORPORATION

Current Principal Place of Business:

6544 N US HIGHWAY 41, SUITE 208B
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

6544 N US HIGHWAY 41, SUITE 208B
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 45-0533493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, TIMOTHY D
4301 ANCHOR PLAZA PKWY
SUITE 300
TAMPA, FL 33634 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 () Delete
Name: CAITO, RAYMOND J
Address: 815 GOLF ISLAND DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: V () Delete
Name: SWAN, KEVIN M
Address: 813 GOLF ISLAND DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: ST () Delete
Name: SWAN, BRANDON L
Address: 7503 OXFORD GARDEN CIRCLE
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: SWAN, BRANDON L
Address: 7503 OXFORD GARDEN CIRCLE
City-St-Zip: APOLLO BEACH, FL 33572

Title: ST (X) Change () Addition
Name: CAITO, CAROL D
Address: 815 GOLF ISLAND DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

I hereby certify that the information supplied with this filing does not qualify 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: CAROL D CAITO

ST

07/23/2008

Electronic Signature of Signing Officer or Director

Date