

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069958

Entity Name: BC CREATIVE BUILDING, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

4794 N PEG PT
HERNANDO, FL 34442 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 43
HERNANDO, FL 34442 US

New Mailing Address:

FEI Number: 20-1104922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, ELIZABETH J
4794 N PEG PT
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

HOOVER, BRADBRAD J J
4794 N PEG PT
HERNANDO, FL 34442 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: BRAD J HOOVER

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOOVER, BRAD J
Address: 4794 N PEG PT
City-St-Zip: HERNANDO, FL 34442 US

Title: VP () Delete
Name: SHUMWAY, CLIFF
Address: 20 S MONROE ST
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: T () Delete
Name: KELLY, ELIZABETH J
Address: 4794 N PEG PT
City-St-Zip: HERNANDO, FL 34442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SHUMWAY, CLIFF
Address: 14161 ST. MARTINES RD
City-St-Zip: CRYSTAL RIVER, FL 34429 US

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

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: BRAD J HOOVER

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date