

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145373

FILED
May 13, 2008
Secretary of State

Entity Name: CREATIVE RECREATION OF FLORIDA, INC.

Current Principal Place of Business:

7080 STATE RD. 84
DAVIE, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 330388
ATLANTIC BCH, FL 32233

New Mailing Address:

P.O.BOX 290247
FORT LAUDERDALE, FL 33329

FEI Number: 35-2239908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHSTEIN, SIMON D
4417 BEACH BLVD STE 104
JACKSONVILLE, FL 32207 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: JONES, DONALD W
Address: P.O.BOX 330388
City-St-Zip: ATLANTIC BCH, FL 32233

Title: DVS () Delete
Name: JONES, LORRAINE N
Address: P.O.BOX 330388
City-St-Zip: ATLANTIC BCH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: JONES, DONALD W
Address: P.O.BOX 290247
City-St-Zip: FORT LAUDERDALE, FL 33329

Title: DVS (X) Change () Addition
Name: JONES, LORRAINE N
Address: P.O.BOX 290247
City-St-Zip: FORT LAUDERDALE, FL 33329

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: DONALD W. LONES

PRES

05/13/2008

Electronic Signature of Signing Officer or Director

Date