

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059504

Entity Name: ETERNAL CREATIONS, INC.

FILED
Jan 06, 2008
Secretary of State

Current Principal Place of Business:

4353 21ST ST. N.
ST. PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

4353 21ST ST. N.
ST. PETERSBURG, FL 33714

New Mailing Address:

PO BOX 60552
ST. PETERSBURG, FL 33784

FEI Number: 20-2745409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DONNELLY, ROBERT
4353 21ST ST. N.
ST. PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

DONNELLY, ELIZABETH A
4353 21ST ST. N.
ST. PETERSBURG, FL 33714 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: ROBERT DONNELLY

01/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DONNELLY, ELIZABETH
Address: 4353 21ST ST. N.
City-St-Zip: ST. PETERSBURG, FL 33714

Title: VS () Delete
Name: DONNELLY, ROBERT
Address: 4353 21ST ST. N.
City-St-Zip: ST. PETERSBURG, FL 33714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VS (X) Change () Addition
Name: DONNELLY, ELIZABETH
Address: 4353 21ST ST. N.
City-St-Zip: ST. PETERSBURG, FL 33714

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: ELIZABETH DONNELLY

PT

01/06/2008

Electronic Signature of Signing Officer or Director

Date