2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059504

Entity Name: ETERNAL CREATIONS, INC.

FILED Jan 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4353 21ST ST. N. 4137 - 36TH AVENUE N ST. PETERSBURG, FL 33714 ST. PETERSBURG, FL 33713

Current Mailing Address: 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: Name and Address of New Registered Agent:

DONNELLY, ELIZABETH A

4353 21ST ST. N.

ST. PETERSRUPG, EL. 33714 LIS

DONNELLY, ELIZABETH A

4137 - 36TH AVENUE N

ST. PETERSRUPG, EL. 33713 LIS

ST. PETERSBURG, FL 33714 US ST. PETERSBURG, FL 33713 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: ELIZABETH A DONNELLY 01/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT

Name: DONNELLY, ELIZABETH
Address: 4137 - 36TH AVENUE N
City-St-Zip: ST. PETERSBURG, FL 33713

Title: VS

 Name:
 DONNELLY, ELIZABETH

 Address:
 4137 - 36TH AVENUE N

 City-St-Zip:
 ST. PETERSBURG, FL 33713

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: ELIZABETH A DONNELLY PT 01/17/2010