

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059504

Entity Name: ETERNAL CREATIONS, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 60552
ST. PETERSBURG, FL 33784

New Mailing Address:

295 HILL ROAD
BROOKLINE, VT 05345

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, ELIZABETH A
4137 - 36TH AVENUE N
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

WRIGHT, ELIZABETH A
4137 - 36TH AVENUE N
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 WRIGHT

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VS
Name: WRIGHT, 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 WRIGHT

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date