

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065099

FILED
May 06, 2009
Secretary of State

Entity Name: CREATIVE MINDS ENTERTAINMENT, INC.

Current Principal Place of Business:

5872 NORWOOD AVE
JACKSONVILLE, FL 32208

New Principal Place of Business:

Current Mailing Address:

5872 NORWOOD AVE
JACKSONVILLE, FL 32208

New Mailing Address:

FEI Number: 20-3651857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRITZ, MCKENZIE
20401 NW. 2ND AVE.
SUITE 103
MIAMI, FL 33169 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: D () Delete
Name: ABEL, ROBRICK
Address: 5872 NORWOOD AVE
City-St-Zip: JACKSONVILLE, FL 32208

Title: D (X) Delete
Name: QUENTTAN, HIMMLER
Address: 5872 NORWOOD AVE
City-St-Zip: JACKSONVILLE, FL 32208

Title: D (X) Delete
Name: ABEL, VERONICA
Address: 5872 NORWOOD AVE
City-St-Zip: JACKSONVILLE, FL 32208

Title: D (X) Delete
Name: MCKENZIE, FRITZ
Address: 5872 NORWOOD AVE
City-St-Zip: JACKSONVILLE, FL 32208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABEL, ROBRICK
Address: 5872 NORWOOD AVE
City-St-Zip: JACKSONVILLE, FL 32208

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

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

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: ROBRICK ABEL

P

05/06/2009

Electronic Signature of Signing Officer or Director

Date