

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140245

FILED
Apr 22, 2012
Secretary of State

Entity Name: CREATURE CASTLE II, INC.

Current Principal Place of Business:

1935 W. BRANDON BLVD.
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

1935 W. BRANDON BLVD.
BRANDON, FL 33511

New Mailing Address:

FEI Number: 20-3619240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, SHANNON
3622 WOODHILL DR.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

TAYLOR, SHANNON D
3622 WOODHILL DR.
BRANDON, FL 33511 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: SHANNON TAYLOR

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TAYLOR, SHANNON D
Address: 3622 WOODHILL DR.
City-St-Zip: BRANDON, FL 33511

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: SHANNON TAYLOR

PRES

04/22/2012

Electronic Signature of Signing Officer or Director

Date