

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034000

FILED
Apr 09, 2011
Secretary of State

Entity Name: COLE CREATIONS DESIGN, INC.

Current Principal Place of Business:

24 PINELYNN DRIVE
PALM COAST, FL 32164

New Principal Place of Business:

31 PORT ROYAL DRIVE
PALM COAST, FL 32164

Current Mailing Address:

24 PINELYNN DRIVE
PALM COAST, FL 32164

New Mailing Address:

PO BOX 1465
FLAGLER BEACH, FL 32136

FEI Number: 90-0260090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWARTZ, DAVID
24 PINELYNN DRIVE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

SWARTZ, DAVID
31 PORT ROYAL DRIVE
PALM COAST, FL 32164 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:

Electronic Signature of Registered Agent

04/09/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SWARTZ, DAVID
Address: 31 PORT ROYAL DRIVE
City-St-Zip: PALM COAST, FL 32164

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: DAVID J SWARTZ

P

04/09/2011

Electronic Signature of Signing Officer or Director

Date