2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110883

Entity Name: CREATIVE CARPENTRY CONCEPTS, INC.

FILED Sep 14, 2010 Secretary of State

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

660 NORTH LAKE BOULEVARD
TARPON SPRINGS, FL 34689

660 NORTH LAKE BOULEVARD
TARPON SPRINGS, FL 346895247 US

Current Mailing Address: New Mailing Address:

660 NORTH LAKE BOULEVARD
TARPON SPRINGS, FL 34689 US
660 NORTH LAKE BOULEVARD
TARPON SPRINGS, FL 346895247 US

FEI Number: 65-1292628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LECAROZ, THOMAS J
660 NORTH LAKE BLVD.
TARPON SPRINGS, FL 34689 US
LECAROZ, THOMAS J
660 NORTH LAKE BLVD.
TARPON SPRINGS, FL 346895247 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: 09/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LECAROZ, THOMAS J Address: 660 NORTH LAKE BLVD.

City-St-Zip: TARPON SPRINGS, FL 346895247 US

Title: VPST

Name: LECAROZ, KATHLEEN F Address: 660 NORTH LAKE BLVD.

City-St-Zip: TARPON SPRINGS, FL 346895247 US

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: THOMAS J. LECAROZ P 09/14/2010