

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000001200

FILED
Oct 19, 2009
Secretary of State**Entity Name:** CREATIVE BUILDING GROUP, INC.**Current Principal Place of Business:**4131 BURNS RD.
PALM BEACH GARDENS, FL 33410 US**New Principal Place of Business:****Current Mailing Address:**4131 BURNS RD.
PALM BEACH GARDENS, FL 33410 US**New Mailing Address:****FEI Number:** 20-8144640**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KELLMAN, DAVID
7900 SOUTHLAKE DRIVE
WEST PALM BEACH, FL 33406 US**Name and Address of New Registered Agent:**SPARAPANI, DOUGLAS
4131 BURNS ROAD
PALM BEACH GARDENS, FL 33410 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: DOUGLAS SPARAPANI

10/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLMAN, DAVID
Address: 7900 SOUTHLAKE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP () Delete
Name: SPARAPANI, DOUGLAS
Address: 15243 93RD LANE NORTH
City-St-Zip: JUPITER, FL 33478 US

Title: VP (X) Delete
Name: STURGEON, ROBERT A
Address: 5676 COCONUT BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STURGEON, ROBERT A PRES/TR
Address: 5676 COCONUT BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP (X) Change () Addition
Name: SPARAPANI, DOUGLAS VP/SECY
Address: 15243 93RD LANE NORTH
City-St-Zip: JUPITER, FL 33478 US

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: DOUGLAS SPARAPANI

VP

10/19/2009

Electronic Signature of Signing Officer or Director

Date