

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041506

FILED
Jan 09, 2009
Secretary of State

Entity Name: GC CREATIVE CONSTRUCTION, INC.

Current Principal Place of Business:

4219 DONNINGTON DRIVE
PARRISH, FL 34219

New Principal Place of Business:

636 CASCADING CREEK LANE
WINTER GARDEN, FL 34787

Current Mailing Address:

4219 DONNINGTON DRIVE
PARRISH, FL 34219

New Mailing Address:

636 CASCADING CREEK LANE
WINTER GARDEN, FL 34787

FEI Number: 20-8779671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELCH, CHAD
4219 DONNINGTON DRIVE
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

MILAN, CHAD R
636 CASCADING CREEK LANE
WINTER GARDEN, FL 34787 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: CHAD R. MILAN

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FELCH, CHAD
Address: 4219 DONNINGTON DRIVE
City-St-Zip: PARRISH, FL 34219

Title: VP () Delete
Name: FELCH, GARY
Address: 4219 DONNINGTON DRIVE
City-St-Zip: PARRISH, FL 34219

Title: S () Delete
Name: SMITH, MICHAEL M
Address: 4219 DONNINGTON DRIVE
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILAN, LANA E
Address: 636 CASCADING CREEK LANE
City-St-Zip: WINTER GARDEN, FL 34287

Title: VP (X) Change () Addition
Name: MILAN, CHAD R
Address: 636 CASCADING CREEK LANE
City-St-Zip: WINTER GARDEN, FL 34787

Title: T (X) Change () Addition
Name: MILAN, GARY R
Address: 4219 DONNINGTON DRIVE
City-St-Zip: PARRISH, FL 34219

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: LANA E. MILAN

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date