

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055434

FILED
Apr 30, 2009
Secretary of State

Entity Name: SIMPLE E CREATIONS, INC.

Current Principal Place of Business:

914 CURLEW ROAD, SUITE 171
DUNEDIN, FL 34698

New Principal Place of Business:

35246 US HWY 19 N
#214
PALM HARBOR, FL 34684

Current Mailing Address:

914 CURLEW ROAD, SUITE 171
DUNEDIN, FL 34698

New Mailing Address:

35246 US HWY 19 N
#214
PALM HARBOR, FL 34684

FEI Number: 33-1166713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERHOUSE, THOMAS
914 CURLEW ROAD, SUITE 171
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

WATERHOUSE, THOMAS
35246 US HWY 19 N
#214
PALM HARBOR, FL 34684 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WATERHOUSE, THOMAS
Address: 914 CURLEW ROAD, SUITE 171
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WATERHOUSE, THOMAS
Address: 35246 US HWY 19 N #214
City-St-Zip: PALM HARBOR, FL 34684

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: THOMAS WATERHOUSE

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date