

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079984

FILED
May 01, 2008
Secretary of State

Entity Name: CREATIVE CHICS OF NORTH FLORIDA INC.

Current Principal Place of Business:

2121 US1 SOUTH
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

1956 US 1 SOUTH
ST. AUGUSTINE, FL 32086

Current Mailing Address:

2121 US1 SOUTH
ST. AUGUSTINE, FL 32084

New Mailing Address:

1956 US 1 SOUTH
ST. AUGUSTINE, FL 32086

FEI Number: 26-0554004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOKSNES, MELISSA D
4535 SUSAN STREET
HASTINGS, FL 32145 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOKSNES, MELISSA D
Address: 4535 SUSAN STREET
City-St-Zip: HASTINGS, FL 32145

Title: VP () Delete
Name: MOKSNES, COLLEEN
Address: 6 B LISBON STREET
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELISSA MOKSNES

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date