

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128387

FILED
May 01, 2009
Secretary of State

Entity Name: CREATIVE HOME CONCEPTS UNLIMITED,INC.

Current Principal Place of Business:

7901 N WOODLYNNE AVE.
TAMPA, FL 33614

New Principal Place of Business:

17201 HANNA RD
LUTZ, FL 33549

Current Mailing Address:

7901 N WOODLYNNE AVE.
TAMPA, FL 33614

New Mailing Address:

17201 HANNA RD
LUTZ, FL 33549

FEI Number: 26-1506545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRADY, BRIAN D JR
7901 N WOODLYNNE AVE.
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

GRADY, BRIAN D JR
17201 HANNA RD
LUTZ, FL 33549 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: BRIAN DENNIS GRADY JR

05/01/2009

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: GRADY, BRIAN D JR
Address: 13810 NORTH SALVATION ARMY LANE
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRADY, BRIAN D JR
Address: 17201 HANNA RD
City-St-Zip: LUTZ, FL 33549

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: BRIAN DENNIS GRADY JR

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date