

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128387

FILED
Mar 21, 2011
Secretary of State

Entity Name: CREATIVE HOME CONCEPTS UNLIMITED,INC.

Current Principal Place of Business:

17201 HANNA RD
LUTZ, FL 33549

New Principal Place of Business:

7901 N. WOODLYNNE AVE.
TAMPA, FL 33614

Current Mailing Address:

17201 HANNA RD
LUTZ, FL 33549

New Mailing Address:

7901 N. WOODLYNNE AVE.
TAMPA, FL 33614

FEI Number: 26-1506545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRADY, BRIAN D JR
17201 HANNA RD
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

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

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRADY, BRIAN D JR
Address: 7901 N. WOODLYNNE AVE.
City-St-Zip: TAMPA, FL 33614

Title: C
Name: GRADY, SEAN P
Address: 17201 HANNA RD
City-St-Zip: LUTZ, FL 33549

I hereby 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 all other like empowered.

SIGNATURE: BRIAN D. GRADY JR.

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date