

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007863

FILED
Mar 16, 2011
Secretary of State

Entity Name: CREATIVE AESTHETICS II, INC.

Current Principal Place of Business:

1509 STATE STREET
SARASOTA, FL 34236

New Principal Place of Business:

1900 MAIN STREET
301
SARASOTA, FL 34236

Current Mailing Address:

1509 STATE STREET
SARASOTA, FL 34236

New Mailing Address:

1900 MAIN STREET
301
SARASOTA, FL 34236

FEI Number: 26-1844535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAKUSOVAS, MICHAEL F
6150 STATE ROAD 70 E
308
BRADENTON, FL 34203 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

OFFICERS AND DIRECTORS:

Title: P
Name: ALFANO, NEAL
Address: 5508 NAPA DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: VP
Name: PRECOURT, BRIAN
Address: 4327 DES PLAINES DR.
City-St-Zip: SARASOTA, FL 34233

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: NEAL ALFANO

MR

03/16/2011

Electronic Signature of Signing Officer or Director

Date