2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025037

Current Principal Place of Rusiness:

Entity Name: CREEKS COVE INVESTMENT GROUP, INC.

FILED Apr 21, 2011 Secretary of State

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440 HUCKLEBERRY TRAIL JACKSONVILLE, FL 32259		

Current Mailing Address: New Mailing Address:

6423 CYPRESS COURT DECATUR, IL 62521

FEI Number: 26-2183283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RILEY, SUSAN 440 HUCKLEBERRRY TRAIL JACKSONVILLE, FL 32259 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:

Electronic Signature of Registered Agent Date

Now Principal Place of Rusiness:

OFFICERS AND DIRECTORS:

Title: MS

Name: RILEY, SUSAN E

Address: 440 HUCKLEBERRY TRAIL City-St-Zip: JACKSONVILLE, FL 32259

Title: MS.

Name: SKLAVER, CHERYL
Address: 6423 CYPRESS COURT
City-St-Zip: DECATUR, IL 62521

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: CHERYL SKLAVER MS. 04/21/2011