

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025037

FILED
Apr 27, 2012
Secretary of State

Entity Name: CREEKS COVE INVESTMENT GROUP, INC.

Current Principal Place of Business:

440 HUCKLEBERRY TRAIL
JACKSONVILLE, FL 32259

New Principal Place of Business:

1409 FRYSTON ST.
JACKSONVILLE, FL 32259

Current Mailing Address:

6423 CYPRESS COURT
DECATUR, IL 62521

New Mailing Address:

FEI Number: 26-2183283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, SUSAN
440 HUCKLEBERRY TRAIL
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

RILEY, SUSAN
1409 FRYSTON ST.
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: SUSAN RILEY

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS.
Name: RILEY, SUSAN E
Address: 1409 FRYSTON STEET
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

04/27/2012

Electronic Signature of Signing Officer or Director

Date