

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029326

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: CREATIVE DRINKWARE & DESIGN, INC.

## Current Principal Place of Business:

4930 LAKELAND COMMERCIAL PARKWAY, #9-11  
LAKELAND, FL 33811

## New Principal Place of Business:

4930 LAKELAND COMMERCE PARKWAY  
#9-11  
LAKELAND, FL 33811

## Current Mailing Address:

4930 LAKELAND COMMERCIAL PARKWAY, #9-11  
LAKELAND, FL 33811

## New Mailing Address:

4930 LAKELAND COMMERCE PARKWAY  
#9-11  
LAKELAND, FL 33811

FEI Number: 26-2212982

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANTANDER, RICARDO ESQ.  
925 S. FLORIDA AVE.  
LAKELAND, FL 33803 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MCLANE, LOREN  
Address: 5212 FRANKLIN CREEK DR.  
City-St-Zip: PLANT CITY, FL 33562

Title: D ( ) Delete  
Name: HERRERA, BRIAN  
Address: 6220 RIVER LAKE LAND  
City-St-Zip: BARTOW, FL 33830

Title: D ( ) Delete  
Name: MCLANE, KATHLEEN  
Address: 5212 FRANKLIN CREEK DR.  
City-St-Zip: PLANT CITY, FL 33562

Title: D ( ) Delete  
Name: FEARNOW, DERRICK  
Address: 530 RALPH ST.  
City-St-Zip: BARTOW, FL 33830

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MCLANE, LOREN  
Address: 4930 LAKELAND COMMERCE PARKWAY #9-11  
City-St-Zip: PLANT CITY, FL 33562

Title: VPD (X) Change ( ) Addition  
Name: HERRERA, BRIAN  
Address: 4930 LAKELAND COMMERCE PARKWAY #9-11  
City-St-Zip: LAKELAND, FL 33811

Title: D (X) Change ( ) Addition  
Name: MCLANE, KATHLEEN  
Address: 4930 LAKELAND COMMERCE PARKWAY #9-11  
City-St-Zip: LAKELAND, FL 33811

Title: D (X) Change ( ) Addition  
Name: FEARNOW, DERRICK  
Address: 4930 LAKELAND COMMERCE PARKWAY #9-11  
City-St-Zip: LAKELAND, FL 33811

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 S HERRERA

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date