

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029326

FILED
Mar 28, 2011
Secretary of State

Entity Name: CREATIVE DRINKWARE & DESIGN, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2212982 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCLANE, KATHY
4930 LAKELAND COMMERCE PKY # 11
LAKELAND, FL 33805 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: PD
Name: MCLANE, LOREN
Address: 4930 LAKELAND COMMERCE PARKWAY #9-11
City-St-Zip: PLANT CITY, FL 33562

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

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

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

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 HERRERA

VPD

03/28/2011

Electronic Signature of Signing Officer or Director

Date