

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040058

FILED
Apr 09, 2009
Secretary of State

Entity Name: CREATIVE EYES APPAREL, INC.

Current Principal Place of Business:

4077 SW 40TH AVENUE
SUITE 100-B
WEST PARK, FL 33023

New Principal Place of Business:

1215 DIPLOMAT PARKWAY
HOLLYWOOD, FL 33019

Current Mailing Address:

4077 SW 40TH AVENUE
SUITE 100-B
WEST PARK, FL 33023

New Mailing Address:

1215 DIPLOMAT PARKWAY
HOLLYWOOD, FL 33019

FEI Number: 26-2736983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCNAIR, TAMMY L
4077 SW 40TH AVENUE
SUITE 100-B
WEST PARK, FL 33023 US

Name and Address of New Registered Agent:

MCNAIR, TAMMY L
1215 DIPLOMAT PARKWAY
HOLLYWOOD, FL 33019 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:

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCNAIR, TAMMY L
Address: 4077 SW 40TH AVENUE
City-St-Zip: WEST PARK, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCNAIR, TAMMY L
Address: 1215 DIPLOMAT PARKWAY
City-St-Zip: HOLLYWOOD, FL 33019

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: TAMMY L MCNAIR

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date