

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080622

FILED
Jul 29, 2009
Secretary of State

Entity Name: CREATIVE FLOOR SYSTEMS INC.

Current Principal Place of Business:

3322 SILVERPOND DR
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

3322 SILVERPOND DR
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 32-0263310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALE, BRIAN K
3322 SILVERPOND DR
PLANT CITY, FL 33566 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: DALE, BRIAN K
Address: 3322 SILVERPOND DR
City-St-Zip: PLANT CITY, FL 33566

Title: TRES () Change (X) Addition
Name: MCGARR, JASON S
Address: 3322 SILVERPOND DR
City-St-Zip: PLANT CITY, FL 33566

Title: VP () Change (X) Addition
Name: JANE, JEFFERY A
Address: 4017 BAMBOO PALM WAY
City-St-Zip: PLANT CITY, FL 33566

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 K DALE

PRES

07/29/2009

Electronic Signature of Signing Officer or Director

_____ Date