2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089109

Entity Name: HARRIETT'S CREATIVE DESIGNS, INC.

FILED Sep 08, 2010 Secretary of State

US

New Principal Place of Business: Current Principal Place of Business:

785 PHILLIPS WAY

HAINES CITY, FL 33844 US

Current Mailing Address: New Mailing Address:

785 PHILLIPS WAY

HAINES CITY, FL 33844 US

FEI Number: 27-1190957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. KING, HARRIETT 13302 WINDING OAKS BLVD. 785 PHILLIPS WAY HAINES CITY, FL 33844

A-100

TAMPA, FL 33612 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: HARRIETT KING 09/08/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

KING, WILLIAM Name: 785 PHILLIPS WAY Address: City-St-Zip: HAINES CITY, FL 33844 US

Title:

KING, HARRIETT Name: Address: 785 PHILLIPS WAY HAINES CITY, FL 33844 US City-St-Zip:

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: HARRIETT KING SEC 09/08/2010