

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089969

FILED
Feb 14, 2012
Secretary of State

Entity Name: ANN BURNHAM CREATIONS, INC.

Current Principal Place of Business:

1641 RIVER BIRCH AVE
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

1641 RIVER BIRCH AVE
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 27-3908067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAVIN, GRACE A ESQ
1340 TUSKAWILLA ROAD STE 106
WINTER SPRINGS, FL 32708 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: DPS
Name: KNAPIK, KAREN A
Address: 1641 RIVER BIRCH AVE
City-St-Zip: OVIEDO, FL 32765

Title: VT
Name: TRIGG, JOHN B JR
Address: 1641 RIVER BIRCH AVE
City-St-Zip: OVIEDO, FL 32765

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: KAREN KNAPIK

DPS

02/14/2012

Electronic Signature of Signing Officer or Director

Date