

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013790

FILED
Jul 12, 2012
Secretary of State

Entity Name: THE CREATOR'S CHOICE, INC.

Current Principal Place of Business:

1260 47TH AVENUE NORTHEAST
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

1260 47TH AVENUE NORTHEAST
NAPLES, FL 34120

New Mailing Address:

FEI Number: 27-5020096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
3301 BONITA BEACH ROAD
SUITE 100
BONITA SPRINGS, FL 34134 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: DONNA M. FLAMMANG, ESQUIRE

07/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SALERNO, GENE J
Address: 1260 47TH AVENUE NORTHEAST
City-St-Zip: NAPLES, FL 34120

Title: VSD
Name: SALERNO, DARYL E
Address: 1260 47TH AVENUE NORTHEAST
City-St-Zip: NAPLES, FL 34120

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: DONNA M. FLAMMANG

RA

07/12/2012

Electronic Signature of Signing Officer or Director

Date