

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000023120

FILED
Apr 15, 2008
Secretary of State

Entity Name: CREATIVE ENVIRONMENTAL SOLUTIONS, INC.

Current Principal Place of Business:

700 DESOTO AVE
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

700 DESOTO AVE
BROOKSVILLE, FL 34601

New Mailing Address:

20 SOUTH BROAD STREET
BROOKSVILLE, FL 34601

FEI Number: 59-3226613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, GEORGE
700 DESOTO AVE
BROOKSVILLE, FL 34601 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: V () Delete
Name: FOSTER, GEORGE K
Address: 4420 CORTEZ BOULEVARD
City-St-Zip: BROOKSVILLE, FL 34607

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOSTER, GEORGE F
Address: 700 DESOTO AVE
City-St-Zip: BROOKSVILLE, FL 34601

Title: V () Change (X) Addition
Name: SHIRK, JAMES E
Address: 700 DESOTO AVE
City-St-Zip: BROOKSVILLE, FL 34601

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: GEORGE F. FOSTER

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date