

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000017884

Entity Name: CALIFORNIA CREATIONS, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

10325 TRIANON PL
WELLINGTON, FL 33467 US

New Principal Place of Business:

393 FLANDERS I
DELRAY BEACH, FL 33484 US

Current Mailing Address:

10325 TRIANON PL
WELLINGTON, FL 33467 US

New Mailing Address:

393 FLANDERS I
DELRAY BEACH, FL 33484 US

FEI Number: 65-0646764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, JERRY
10325 TRIANON PL
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

DIAMOND, JERRY
393 FLANDERS I
DELRAY BEACH, FL 33484 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:

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAMOND, EILEEN
Address: 10325 TRIANON PL
City-St-Zip: WELLINGTON, FL 33467

Title: STD () Delete
Name: DIAMOND, JERRY
Address: 10325 TRIANON PL
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAMOND, EILEEN
Address: 393 FLANDERS I
City-St-Zip: DELRAY BEACH, FL 33484

Title: STD (X) Change () Addition
Name: DIAMOND, JERRY
Address: 393 FLANDERS I
City-St-Zip: DELRAY BEACH, FL 33484

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: JERRY DIAMOND

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04/08/2009

Electronic Signature of Signing Officer or Director

Date