

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088379

FILED
May 01, 2006
Secretary of State

Entity Name: CREATIVE CUSTOM FLOORS, INC.

Current Principal Place of Business:

5850 HERON PARK PLACE
LITHIA, FL 33547

New Principal Place of Business:

15104 KESTREL GLEN WAY
LITHIA, FL 33547

Current Mailing Address:

5850 HERON PARK PLACE
LITHIA, FL 33547

New Mailing Address:

15104 KESTREL GLEN WAY
LITHIA, FL 33547

FEI Number: 59-3472887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHINSON, MARK A
5850 HERON PARK PLACE
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

HUTCHINSON, MARK A
15104 KESTREL GLEN WAY
LITHIA, FL 33547 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUTCHINSON, MARK A
Address: 5850 HERONPARK PLACE
City-St-Zip: LITHIA, FL 33547

Title: VP () Delete
Name: HUTCHINSON, ROXANNE
Address: 5850 HERON PARK PLACE
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUTCHINSON, MARK A
Address: 15104 KESTREL GLEN WAY
City-St-Zip: LITHIA, FL 33547

Title: VP (X) Change () Addition
Name: HUTCHINSON, ROXANNE
Address: 15104 KESTREL GLEN WAY
City-St-Zip: LITHIA, FL 33547

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK A HUTCHINSON

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date