

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000062877

Entity Name: SARATOGA CREATIONS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

141 ROSEWOOD DR N
LAKE PLACID, FL 33852

New Principal Place of Business:

26 REDWOOD TRAIL
LAKE PLACID, FL 33852

Current Mailing Address:

141 ROSEWOOD DR N
LAKE PLACID, FL 33852

New Mailing Address:

26 REDWOOD TRAIL
LAKE PLACID, FL 33852

FEI Number: 65-0860812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIR, RAY
141 ROSEWOOD DR N
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

BAIR, JEFFREY
26 REDWOOD TRAIL
LAKE PLACID, FL 33852 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: JEFFREY BAIR

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: RAYMOND, BAIR
Address: 141 ROSEWOOD JR. N.
City-St-Zip: LAKE PLACID, FL 33862

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAIR, JEFFREY
Address: 26 REDWOOD TRAIL
City-St-Zip: LAKE PLACID, FL 33852

Title: S () Change (X) Addition
Name: BAIR, RAYMOND
Address: 26 REDWOOD TRAIL
City-St-Zip: LAKE PLACID, FL 33852

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: JEFFREY BAIR

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date