

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085538

FILED
Feb 07, 2012
Secretary of State

Entity Name: CREATIVE COMMUNICATIONS OF HAVANA, INC.

Current Principal Place of Business:

67 CHEROKEE DR
HAVANA, FL 32333

New Principal Place of Business:

67 CHEROKEE DR
HAVANA, FL 32333 US

Current Mailing Address:

67 CHEROKEE DR
HAVANA, FL 32333

New Mailing Address:

67 CHEROKEE DR
HAVANA, FL 32333 US

FEI Number: 59-3552460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, GEORGE
67 CHEROKEE DR
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

WALSH, GEORGE R
67 CHEROKEE DR
HAVANA, FL 32333 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: GEORGE R. WALSH

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GORDON, PATRICIA
Address: 67 CHEROKEE DRIVE
City-St-Zip: HAVANA, FL 32333 US

Title: D
Name: WALSH, GEORGE R
Address: 67 CHEROKEE DRIVE
City-St-Zip: TALLAHASSEE, FL 32333 US

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: PATRICIA GORDON

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date