2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00242

Entity Name: CREATIVE CHOICE HOMES, INC.

FILED Mar 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O CREATIVE CHOICE HOMES
4243-D NORTHLAKE BLVD.
PALM BEACH GARDEN, FL 33410 US

Current Mailing Address: New Mailing Address:

4243-D NORTHLAKE BLVD

PALM BEACH GARDENS, FL 33410 US

C/O CREATIVE CHOICE HOMES

4243-D NORTHLAKE BLVD.

PALM BEACH GARDEN, FL 33410 US

FEI Number: 65-0298681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAKKAR, YASHPAL C/O CREATIVE CHOICE HOMES, INC 4243 NORTHLAKE BLVD, STE D PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: KAKKAR, YASHPAL Address: 4243-D NORTHLAKE BLVD.

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: S

Name: KUMAR, ASHOK

Address: 4243-D NORTHLAKE BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: YASHPAL KAKKAR P 03/12/2010