2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00242

Entity Name: CREATIVE CHOICE HOMES, INC.

FILED Jan 09, 2012 Secretary of State

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

C/O CREATIVE CHOICE HOMES 8895 N MILITARY TRAIL, SUITE 101B PALM BEACH GARDEN, FL 33410 US

Current Mailing Address: New Mailing Address:

C/O CREATIVE CHOICE HOMES 8895 N MILITARY TRAIL, SUITE 101B PALM BEACH GARDEN, FL 33410 US

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

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

RICHARDSON, KEVIN F ESQUIRE CLYATT & RICHARDSON, P.A., 1551 FORUM PLACE SUITE 300E WEST PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

Title:

Name: KAKKAR, YASHPAL

Address: 8895 N MILITARY TRAIL, SUITE 101B City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title:

Name: KAKKAR, YASHPAL

Address: 8895 N MILITARY TRAIL, SUITE 101B 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 01/09/2012