2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V05207

FILED Apr 30, 2012 Secretary of State

Entity Name: CREATIVE CAPITAL CONCEPTS, INC.

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

12501 S.W. 80TH AVENUE MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

12501 S.W. 80TH AVENUE MIAMI, FL 33156

FEI Number: 65-0309462 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:

KINGERLEY, LINDA 12501 SW 80 AVE MIAMI, FL 33156 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: KINGERLEY, LINDA Address: 12501 SW 80 AVE City-St-Zip: MIAMI, FL

Title: P

Name: KINGERLEY, LINDA Address: 12501 SW 80 AVE

City-St-Zip: MIAMI, FL

Title: S

Name: KINGERLEY, LINDA Address: 12501 SW 80 AVE

City-St-Zip: MIAMI, FL

Title:

Name: KINGERLEY, LINDA Address: 12501 SW 80 AVE

City-St-Zip: MIAMI, FL

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: LINDA KINGERLEY P 04/30/2012