

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120965

Entity Name: S2 CREATIONS, INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

1410 E OSCEOLA PKWY
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

PO BOX 452763
KISSIMMEE, FL 347452763

New Mailing Address:

FEI Number: 01-0592003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, WILLIAM F
2976 OAKTREE DRIVE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

STANTON, WILLIAM F
1450 TINA LANE
KISSIMMEE, FL 34744 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

04/27/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/C () Delete
Name: STANTON, WILLIAM F
Address: 2976 OAKTREE DRIVE
City-St-Zip: KISSIMMEE, FL 34744

Title: V/S () Delete
Name: TATUM, AMY
Address: PO BOX 533577
City-St-Zip: ORLANDO, FL 32853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/C (X) Change () Addition
Name: STANTON, WILLIAM F
Address: 1450 TINA LANE
City-St-Zip: KISSIMMEE, FL 34744

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMY TATUM

Electronic Signature of Signing Officer or Director

V/S

04/27/2008

Date