

1.) CORPORATION NAME:

**Creative Critters II, Inc.**

DUE DATE: **2/29/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**JEREMY C. JOHNSON, ESQ.  
1138 PROFESSIONAL DRIVE  
SUITE A**

SCC ID NO: **07052491**

**WILLIAMSBURG, VA 23185**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**WILLIAMSBURG CITY (FILED IN JAMES CITY COUNTY)**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 17480 NEW KENT HWY

CITY/ST/ZIP: BARHAMSVILLE, VA 23011

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KATHLYN GRAY	
TITLE:	PRESIDENT	
ADDRESS:	17480 NEW KENT HWY	
CITY/ST/ZIP/CO:	BARHAMSVILLE, VA 23011	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CURTIS GRAY	
TITLE:	VICE PRESIDENT	
ADDRESS:	17480 NEW KENT HWY	
CITY/ST/ZIP/CO:	BARHAMSVILLE, VA 23011	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BRIAN TARRANT	
TITLE:	SECRETARY	
ADDRESS:	3440 COLONY MILL ROAD	
CITY/ST/ZIP/CO:	TOANO, VA 23168	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KRISTIN TARRANT	
TITLE:	TREASURER	
ADDRESS:	3440 COLONY MILL ROAD	
CITY/ST/ZIP/CO:	TOANO, VA 23168	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ KATHLYN GRAY	KATHLYN GRAY, PRESIDENT	6/12/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.