

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40402

FILED
Apr 16, 2009
Secretary of State

Entity Name: THE CLOSET DOCTOR OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

10238 NW 63 DRIVE
PARKLAND, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

10238 NW 63 DRIVE
PARKLAND, FL 33076 US

New Mailing Address:

FEI Number: 65-0162327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, GLENDA
10238 NW 63 DRIVE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

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: P () Delete
Name: COHEN, GLENDA
Address: 10238 NW 63 DRIVE
City-St-Zip: PARKLAND, FL 33076

Title: V () Delete
Name: COHEN, WILLIAM
Address: 10238 NW 63 DRIVE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: COHEN, WILLIAM
Address: 10238 NW 63 DRIVE
City-St-Zip: PARKLAND, FL 33076

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: GLENDA COHEN

_____ Electronic Signature of Signing Officer or Director

PRES

04/16/2009

_____ Date