

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40402

FILED
Apr 15, 2012
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:

5199 NW 15 STREET
B 5
MARGATE, FL 33063 US

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 PRES
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

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, GLENDA PRES
Address: 10238 NW 63 DRIVE
City-St-Zip: PARKLAND, FL 33076

Title: VP
Name: COHEN, WILLIAM V PRES
Address: 10238 NW 63 DRIVE
City-St-Zip: PARKLAND, FL 33076

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: GLENDA COHEN

PRES

04/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date