

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M76673

Entity Name: CLOSET TAMERS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

144 PINE CONE TRAIL
ORMOND BEACH, FL 32074

New Principal Place of Business:

Current Mailing Address:

% CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

New Mailing Address:

C/O CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

FEI Number: 65-0088621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: CHASE, CHARLES E
Address: 150 GREEN TREE ROAD, SUITE 1003
City-St-Zip: OAKS, PA 19456

Title: DST
Name: ROY, KEVIN
Address: 5397 EGLINTON AVE. WEST, SUITE 108
City-St-Zip: TORONTO, CANADA, ON M9C 5K6

Title: PD
Name: VAN DER BURGT, ANDREW
Address: 3520 AGRICULTURAL CENTER DR SUITE 310
City-St-Zip: ST. AUGUSTINE, FL 32092

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: KEVIN ROY

S

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date