

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055488

FILED
Feb 16, 2012
Secretary of State

Entity Name: CLOSEOUT CITY INC.

Current Principal Place of Business:

6061 COUNTRY ESTATES DR.
LAKE WORTH, FL 33467 US

New Principal Place of Business:

9380 NW 100 STREET
MEDLEY, FL 33178 US

Current Mailing Address:

6061 COUNTRY ESTATES DR.
LAKE WORTH, FL 33467 US

New Mailing Address:

9380 NW 100 STREET
MEDLEY, FL 33178 US

FEI Number: 27-0487628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKLED, IMAD
6061 COUNTRY ESTATES DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

MAKLED, IMAD
11352 REGATTA LANE
WELLINGTON, FL 33449 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: IMAD MAKLED

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MAKLED, IMAD
Address: 11352 REGATTA LANE
City-St-Zip: WELLINGTON, FL 33449 US

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: IMAD MAKLED

PR

02/16/2012

Electronic Signature of Signing Officer or Director

Date