

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H20988

FILED
Feb 07, 2011
Secretary of State

Entity Name: CLOSET FULL OF LINENS III, INC.

Current Principal Place of Business:

C/O DENISE SILVERMAN
2240 N.W. 19TH ST. SUITE #915
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

C/O DENISE SILVERMAN
2240 N.W. 19TH ST. SUITE #915
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 59-2454837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, DENISE
2240 N.W. 19TH ST.
SUITE 915
BOCA RATON, FL 33431 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: SILVERMAN, DENISE
Address: 10258 LEXINGTON ESTATES BLVD
City-St-Zip: BOCA RATON, FL 33428

Title: VP
Name: LENNON, DONNA
Address: 4464 WOODFIELD BLVD
City-St-Zip: BOCA RATON, FL 33434

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: DENISE SILVERMAN

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date