

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J39085

FILED
Feb 18, 2011
Secretary of State

Entity Name: CUSTOM CLOSETS OF LAKE COUNTY, INC.

Current Principal Place of Business:

3714 CR 561
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

3714 CR 561
TAVARES, FL 32778

New Mailing Address:

FEI Number: 59-2736214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOWERS, MICHAEL C.
3714 CR 561
TAVARES, FL 32778 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: VD
Name: MOWERS, CHRISTINA
Address: 3714 CR 561
City-St-Zip: TAVARES, FL 32778

Title: VSTD
Name: BAUGHMAN, JACQUELYN L
Address: 3714 CR 561
City-St-Zip: TAVARES, FL 32778

Title: PC
Name: MOWERS, MICHAEL C
Address: 3714 CR 561
City-St-Zip: TAVARES, FL 32778

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: MICHAEL CHRISTOPHER MOWERS

PC

02/18/2011

Electronic Signature of Signing Officer or Director

Date