

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K65575

FILED
Feb 29, 2012
Secretary of State

Entity Name: THE CLOSURE CORPORATION

Current Principal Place of Business:

1780 PARK AVENUE, NORTH
STE. 1
MAITLAND, FL 32751 US

New Principal Place of Business:

2200 PARK AVENUE NORTH
WINTER PARK, FL 32789 US

Current Mailing Address:

2200 PARK AVE N
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-2931119 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCINTOSH, DONALD W., JR.
2200 PARK AVENUE NORTH
WINTER PARK, FL 32789 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: MCINTOSH, DONALD W.
Address: 2200 PARK AVE N.
City-St-Zip: WINTER PARK, FL

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: DONALD W. MCINTOSH, JR.

D

02/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date