## **2007 FOR PROFIT CORPORATION**

## **FILED** Apr 26, 2007 8:00 am Secretary of State

04-26-2007 90451 001 \*3,000.00

## **ANNUAL REPORT**

**DOCUMENT # M76542** THE RAG SHOP/JACKSONVILLE-SAN JOSE, INC. Principal Place of Business Mailing Address 66011182 5890 20TH STREET 111 WAGARAW RD. HAWTHORNE, NJ 07506-2711 US VERO BEACH, FL 32966 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt. # etc 04122007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 58-1791652 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE STV Change Addition Seth Udasin SYRSTAD, MARK NAME NAME 111 Wagaraw Road STREET ADDRESS 111 WAGARAW RD. STREET ADDRESS CITY-ST-ZIP HAWTHORNE, NJ 07506 CITY-ST-ZIP Hawthorne, NJ 07506 ST Delete TITLE Change Addition TITLE BARNETT, STEVEN B NAME NAME STREET ADDRESS 111 WAGARAW RD. STREET ADDRESS CITY-ST-ZIP HAWTHORNE, NJ 07506 CITY-ST-ZIP ☐ Delete ☐ Change Addition KING, SCOTT T NAME STREET ADDRESS 111 WAGARAW RD. STREET ADDRESS CITY-ST-ZIP HAWTHORNE, NJ 07506 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition LOMBARDO, JUDITH NAME NAME STREET ADDRESS 111 WAGARAW RD STREET ADDRESS HAWTHORNE, NJ CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition ALLEN, JAMES D NAME NAME STREET ADDRESS 111 WAGARAW RD. STREET ADDRESS HAWTHORNE, NJ 07506 CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Seth Udasin (973) 423-1303 ext. 115 SIGNATURE: Daytime Phone #