

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M80104

FILED
Apr 30, 2008
Secretary of State

Entity Name: SENSIBLE CLOSET COMPANY, INC.

Current Principal Place of Business:

5844 ENTERPRISE PARKWAY
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

5844 ENTERPRISE PKWY.
FORT MYERS, FL 33905

New Mailing Address:

5844 ENTERPRISE PARKWAY
FORT MYERS, FL 33905

FEI Number: 65-0045546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, SUSANNA
5844 ENTERPRISE PKWY.
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

WOODS, SUSANNA
5844 ENTERPRISE PKWY
FORT MYERS, FL 33905 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DTS () Delete
Name: WOODS, SUSANNA M
Address: 5844 ENTERPRISE PKWY
City-St-Zip: FORT MYERS, FL 33905

Title: VP () Delete
Name: HENDERSON, BO
Address: 5844 ENTERPRISE PARKWAY
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CALKINS, SALLY
Address: 5844 ENTERPRISE PARKWAY
City-St-Zip: FORT MYERS, FL 33905

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SUSANNA M. WOODS

DTS

04/30/2008

Electronic Signature of Signing Officer or Director

Date