

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M95331

FILED
Mar 20, 2009
Secretary of State

Entity Name: JOR-DAN CUSTOM CLOSETS, INC.

Current Principal Place of Business:

13205 US HWY ONE
STE 602
JUNO BEACH, FL 33408 US

Current Mailing Address:

13205 US HWY ONE
STE 602
JUNO BEACH, FL 33408 US

New Principal Place of Business:

6557 GARDEN ROAD
STE 7 & 8
RIVIERA BEACH, FL 33404 US

New Mailing Address:

6557 GARDEN ROAD
STE 7 & 8
RIVIERA BEACH, FL 33404 US

FEI Number: 65-0057439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDLAND, SUSAN
13205 US HWY ONE
STE 602
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

FREEDLAND, SUSAN
6557 GARDEN ROAD
STE 7 & 8
RIVIERA BEACH, FL 33404 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:

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BESKIN, MARC
Address: 13205 US HWY ONE
City-St-Zip: JUNO BCH, FL 33408

Title: VP () Delete
Name: FREEDLAND, HOWARD
Address: 1320 US HWY 1 SUITE 602
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BESKIN, MARC
Address: 6557 GARDEN RD, STE 7 & 8
City-St-Zip: RIVERIA BEACH, FL 33404 PB

Title: VP (X) Change () Addition
Name: BESKIN, MARC
Address: 6557 GARDEN ROAD, STE 7 & 8
City-St-Zip: RIVERIA BEACH, FL 33404 PB

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: MARC BESKIN

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date