2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035532

Entity Name: WENDY'S CLOSET, INC.

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2530 46TH ST. S.

SAINT PETERSBURG, FL 33711

Current Mailing Address: New Mailing Address:

2530 46TH ST. S. SAINT PETERSBURG, FL 33711

FEI Number: 59-3637059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARRETT, WENDY 2530 46 STREET SOUTH SAINT PETERSBURG, FL 33711 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: BARRETT, WENDY Address: 2530 46TH ST. S.

City-St-Zip: SAINT PETERSBURG, FL 33711

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: WENDY BARRETT PSTD 04/07/2011