

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100451

Entity Name: CLOSET MAVEN, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

1717 SW 1ST WAY UNIT 35
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

2420 NE 45TH ST.
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

1717 SW 1ST WAY UNIT 35
DEERFIELD BEACH, FL 33441

New Mailing Address:

2420 NE 45TH ST.
LIGHTHOUSE POINT, FL 33064

FEI Number: 65-1056188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTALDI, LAWRENCE
1717 SW 1ST WAY UNIT 35
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

CASTALDI, LAWRENCE
2420 NE 45TH ST.
LIGHTHOUSE POINT, FL 33064 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: LAWRENCE CASTALDI

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASTALDI, LAWRENCE
Address: 1717 SW 1ST WAY UNIT 35
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASTALDI, LAWRENCE
Address: 2420 NE 45TH ST.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: LAWRENCE CASTALDI

D

01/26/2009

Electronic Signature of Signing Officer or Director

Date