

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075310

Entity Name: CLOSET BOUTIQUE, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

10722 WILES RD
CORAL SPRINGS, FL 33076

New Principal Place of Business:

11648 NW 52ND CT
CORAL SPRINGS, FL 33076

Current Mailing Address:

10722 WILES RD.
CORAL SPRINGS, FL 33076

New Mailing Address:

11648 NW 52ND CT
CORAL SPRINGS, FL 33076

FEI Number: 65-1134623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTRY, LYNNE S PA
185 NW SPANISH RIVER BLVD.
STE. 290
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: OLIVER-VALLELY, NANCY
Address: 11648 NW 52 CT
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VT () Delete
Name: VALLELY, ROBERT
Address: 11648 NW 52 CT
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: OLIVER-VALLELY, NANCY
Address: 11648 NW 52 CT
City-St-Zip: CORAL SPRINGS, FL 33076

Title: PVT (X) Change () Addition
Name: VALLELY, ROBERT
Address: 11648 NW 52 CT
City-St-Zip: CORAL SPRINGS, FL 33076

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: ROBERT VALLELY

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date