

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112708

Entity Name: JD CLOSEOUTS.COM INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

4200 N 29TH AVE
UNIT B
HOLLYWOOD, FL 33020

New Principal Place of Business:

4200 N 29TH AVE
UNIT D
HOLLYWOOD, FL 33020

Current Mailing Address:

4200 N 29TH AVE
UNIT B
HOLLYWOOD, FL 33020

New Mailing Address:

4200 N 29TH AVE
UNIT D
HOLLYWOOD, FL 33020

FEI Number: 30-0029520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYHAN, JOSEPH
4200 N 29TH AVE
UNIT B
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BEYHAN, JOSEPH
4200 N 29TH AVE
UNIT D
HOLLYWOOD, FL 33020 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:

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEYHAN, JOSEPH
Address: 4200 N 29TH AVE UNIT B
City-St-Zip: HOLLYWOOD, FL 33020

Title: S
Name: SOLOMON, DAVID
Address: 4200 N 29TH AVE UNIT B
City-St-Zip: HOLLYWOOD, FL 33020

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: JOSEPH BEYHAN

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date