

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026449

Entity Name: COSTUME DEPOT, INC.

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

1020 NW 6TH ST  
BAY B  
DEERFIELD BEACH, FL 33442

## New Principal Place of Business:

5829 N. ANDREWS WAY  
FORT LAUDERDALE, FL 33309

## Current Mailing Address:

1020 NW 6TH ST  
BAY B  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

5829 N. ANDREWS WAY  
FORT LAUDERDALE, FL 33309

FEI Number: 83-0351999

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FREEDMAN, JOAN  
4100 NW 74 STREET  
POMPANO BEACH, FL 33073 US

## Name and Address of New Registered Agent:

FREEDMAN, JOAN  
4100 NW 74 STREET  
COCONUT CREEK, FL 33073 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FREEDMAN, JOAN  
Address: 4100 NW 74TH STREET  
City-St-Zip: POMPANO BEACH, FL 33073

Title: S ( ) Delete  
Name: HOLMES, ELLEN  
Address: 15895 NW 16 CT.  
City-St-Zip: PEMBROKE PINES, FL 33028

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOAN FREEDMAN

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date