

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063360

Entity Name: CLOSINGS MADE EASY, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

5745 S. UNIVERSITY DRIVE
DAVIE, FL 33328

New Principal Place of Business:

9720 STIRLING ROAD
SUITE 110
COOPER CITY, FL 33024

Current Mailing Address:

5745 S. UNIVERSITY DRIVE
DAVIE, FL 33328

New Mailing Address:

9720 STIRLING ROAD
SUITE 110
COOPER CITY, FL 33024

FEI Number: 13-4253991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, NANCY
5745 S. UNIVERSITY DRIVE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

MATTHEWS, NANCY
9720 STIRLING ROAD
SUITE 110
COOPER CITY, FL 33024 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: MATTHEWS, NANCY
Address: 5745 S. UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: MATTHEWS, NANCY
Address: 9720 STIRLING ROAD, SUITE 110
City-St-Zip: COOPER CITY, FL 33024

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: NANCY MATTHEWS

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date