2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000136853

1. Entity Name

PONTE VEDRA CLOSETS, INC.



FILED Apr 25, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

7917 MOUNT RAINER DR JACKSONVILLE, FL 32256 P 0 BOX 2382

PONTE VEDRA, FL 32004



04212008

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-0419512 Applied For Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

GOFFIN, ROBERT J 7917 MOUNT RAINER DR JACKSONVILLE, FL 32256

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| | | | | Ш | THIS OF AGE |
|---|--|--|------|--------------------------------|--|
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DAYE | | | | | |
| | | Election Campaign Financ Trust Fund Contribution. | cing | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIRECTORS | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD GOFFIN, ROBERT J 7917 MOUNT RAINER DR JACKSONVILLE, FL 32256 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST GOFFIN, LYNNE M 7917 MOUNT RAINER DR JACKSONVILLE, FL 32256 | | | | U00000923412 0\$/16/08-80029-018 158.75 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | · | | | IN ' | THIS SPACE |
| NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.