

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050296

Entity Name: MY PINK CLOSET, INC.

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

7401 N FEDERAL HIGHWAY D-5  
BOCA RATON, FL 33487 US

## New Principal Place of Business:

7501 N FEDERAL HIGHWAY D-5  
BOCA RATON, FL 33487 US

## Current Mailing Address:

7401 N FEDERAL HIGHWAY D-5  
BOCA RATON, FL 33487 US

## New Mailing Address:

7501 N FEDERAL HIGHWAY D-5  
BOCA RATON, FL 33487 US

FEI Number: 77-0627825

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANTEIGNE, NADYNE  
7401 N FEDERAL HIGHWAY D-5  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

LANTEIGNE, NADYNE  
7501 N FEDERAL HIGHWAY D-5  
BOCA RATON, FL 33487 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LANTEIGNE, NADYNE  
Address: 7401 N FEDERAL HIGHWAY D-5  
City-St-Zip: BOCA RATON, FL 33487 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LANTEIGNE, NADYNE  
Address: 7501 N FEDERAL HIGHWAY D-5  
City-St-Zip: BOCA RATON, FL 33487 US

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: NADYNE LANTEIGNE

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date