

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126374

FILED
Mar 24, 2009
Secretary of State

Entity Name: JBL CUSTOM CLOSETS, INC.

Current Principal Place of Business:

9650 SW 102ND AVE. RD.
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

9650 SW 102ND AVE. RD.
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 30-0277408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, WILLIAM PRESIDE
9650 SW 102ND AVE. RD.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

DURAN, WILLIAM W PRESIDE
9650 SW 102ND AVE. RD.
MIAMI, FL 33176 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: WILFREDO DURAN

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DURAN, WILLIAM PRESIDE
Address: 9650 SW 102ND AVE. RD.
City-St-Zip: MIAMI, FL 33176

Title: TREA () Delete
Name: DURAN, GHEOFRE
Address: 5402 3RD AVE.
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DURAN, WILLIAM W PRESIDE
Address: 9650 SW 102ND AVE. RD.
City-St-Zip: MIAMI, FL 33176

Title: TREA (X) Change () Addition
Name: DURAN, GHEOFRE W WILFRED
Address: 5402 3RD AVE.
City-St-Zip: KEY WEST, FL 33040

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: WILFREDO DURAN

WILF

03/24/2009

Electronic Signature of Signing Officer or Director

Date