

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127737

Entity Name: CASSIE'S CLOSET, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

2800 SW 24TH AVE
SUITE 103
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

5480 SOUTHWEST 36TH AVE
OCALA, FL 34474

New Mailing Address:

5480 SW 36TH AVENUE
OCALA, FL 34471

FEI Number: 56-2480096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHRISTENSEN, JEAN
Address: 5480 SOUTHWEST 36TH AVE
City-St-Zip: OCALA, FL 34474

Title: V () Delete
Name: FOLEY, BREANNA
Address: 2800 SW 24TH AVE
City-St-Zip: OCALA, FL 34474

Title: ST () Delete
Name: FOLEY, NATHAN
Address: 2800 SW 24TH AVE
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JEAN CHRISTENSEN

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date