

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127737

Entity Name: CASSIE'S CLOSET, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

2800 SW 24TH AVE
SUITE 103
OCALA, FL 34474

New Principal Place of Business:

2800 SW 24TH AVE
SUITE 103
OCALA, FL 34471

Current Mailing Address:

5480 SW 36TH AVE
OCALA, FL 34471 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: CHRISTENSEN, JEAN
Address: 5480 SOUTHWEST 36TH AVE
City-St-Zip: Ocala, FL 34474

Title: V
Name: FOLEY, BREANNA
Address: 2800 SW 24TH AVE
City-St-Zip: Ocala, FL 34474

Title: ST
Name: FOLEY, NATHAN
Address: 2800 SW 24TH AVE
City-St-Zip: Ocala, FL 34474

I hereby 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 all other like empowered.

SIGNATURE: JEAN CHRISTENSEN

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date