

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133736

FILED
Apr 21, 2009
Secretary of State

Entity Name: HOME CENTER CLOSEOUTS, INC.

Current Principal Place of Business:

1 SAN JOSE PLACE
26
JACKSONVILLE, FL 32257

New Principal Place of Business:

12443 SAN JOSE BLVD
704
JACKSONVILLE, FL 32223

Current Mailing Address:

1 SAN JOSE PLACE
26
JACKSONVILLE, FL 32257

New Mailing Address:

12443 SAN JOSE BLVD
704
JACKSONVILLE, FL 32223

FEI Number: 20-3584914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICKLER, JAMES R
2525 MICHAELSON WAY
JACKSONVILLE, FL 322230766 US

Name and Address of New Registered Agent:

MICKLER, JAMES R
1608 INKBERRY LANE
ST JOHNS, FL 32259 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: JAMES R MICKLER

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MICKLER, JAMES R
Address: 2525 MICHAELSON WAY
City-St-Zip: JACKSONVILLE, FL 322230766

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MICKLER, JAMES R
Address: 1608 INKBERRY LANE
City-St-Zip: ST JOHNS, FL 32259

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: JAMES R MICKLER

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date