

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158706

FILED
Jul 06, 2009
Secretary of State

Entity Name: CLOSEOUT CONCEPTS, INC.

Current Principal Place of Business:

1680 CORSICA DR
#18
WELLINGTON, FL 33414

Current Mailing Address:

1680 CORSICA DR
#18
WELLINGTON, FL 33414

New Principal Place of Business:

13833 WELLINGTON TRACE E-4
PMB 112
WELLINGTON, FL 33414

New Mailing Address:

13833 WELLINGTON TRACE E-4
PMB 112
WELLINGTON, FL 33414

FEI Number: 20-4057297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSGROVE, CHARLES W ESQ
1680 CORSICA DR #18
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

MUSGROVE, CHARLES W ESQ
13833 WELLINGTON TRACE E-4
WEST PALM BEACH, FL 33414 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: AMI DE LA MER

07/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRE () Delete
Name: DE LA MER, AMI P SIR
Address: 1680 CORSICA DR #18
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: DE LA MER, AMI P SIR
Address: 13833 WELLINGTON TRACE E-4 BMB 112
City-St-Zip: WELLINGTON, FL 33414 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: AMI DE LA MER

PRES

07/06/2009

Electronic Signature of Signing Officer or Director

Date