

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002764

Entity Name: CLOSE ENOUGH INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2500 WEST OAKLAND PARK BLVD.
OAKLAND PARK, FL 33311

New Principal Place of Business:

2500 WEST OAKLAND PARK BLVD
OAKLAND PARK, FL 33311

Current Mailing Address:

2500 WEST OAKLAND PARK BLVD.
OAKLAND PARK, FL 33311

New Mailing Address:

FEI Number: 72-1610862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNINGTON, JOHNNY
2500 WEST OAKLAND PARK BLVD.
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

PENNINGTON, JOHNNY
2500 WEST OAKLAND PARK BLVD
OAKLAND PARK, FL 33311 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PENNINGTON, JOHNNY
Address: 2016 SW 28 TERR.
City-St-Zip: FT. LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PENNINGTON, JOHNNY
Address: 2500 WEST OAKLAND PARK BLVD
City-St-Zip: FT. LAUDERDALE, FL 33311

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: JOHNNY PENNINGTON

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date