

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004929

FILED
Feb 02, 2009
Secretary of State

Entity Name: HAZEL'S CLOSET UPSCALE CONSIGNMENT & BOUTIQUE, INC

Current Principal Place of Business:

2400 IMMOKALEE ROAD
UNIT 4
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

2400 IMMOKALEE ROAD
UNIT 4
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 01-0852572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, J D EA
2511 VASCO STREET
SUITE 115
PUNTA GORDA, FL 33950 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: PTD () Delete
Name: STEELE, JESSIE
Address: 2400 IMMOKALEE RD UNIT 4
City-St-Zip: NAPLES, FL 34110 US

Title: VD () Delete
Name: WOOD, KELLEY J
Address: 2400 IMMOKALEE RD UNIT 4
City-St-Zip: NAPLES, FL 34110 US

Title: SD (X) Delete
Name: OSWALD, DARLENE
Address: 2400 IMMOKALEE RD UNIT 4
City-St-Zip: NAPLES, FL 34110 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VS (X) Change () Addition
Name: WOOD, KELLEY J
Address: 2400 IMMOKALEE RD UNIT 4
City-St-Zip: NAPLES, FL 34110 US

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: JESSIE STEELE

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date