

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021088

Entity Name: C & M CLOSETS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

12447 GLENN OAK AVE.
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

Current Mailing Address:

12447 GLENN OAK AVE.
NEW PORT RICHEY, FL 34654

New Mailing Address:

FEI Number: 20-4309212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUIRE, CASEY
14920 FLOWERS DR.
#5
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

MCGUIRE, CASEY
12447 GLENN OAK AVE.
NEW PORT RICHEY, FL 34654 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: CASEY MC GUIRE

05/01/2008

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: P () Delete
Name: MCGUIRE, CASEY
Address: 14920 FLOWERS DR., #5
City-St-Zip: HUDSON, FL 34667

Title: VS () Delete
Name: GARCIA, EDWARD JR.
Address: 14920 FLOWERS DR. #5
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGUIRE, CASEY
Address: 12447 GLENN OAK AVE.
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VS (X) Change () Addition
Name: GARCIA, EDWARD JR.
Address: 12447 GLENN OAK AVE
City-St-Zip: NEW PORT RICHEY, FL 34654

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: CASEY MC GUIRE

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date