

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025584

FILED
Apr 23, 2007
Secretary of State

Entity Name: MC CLOSET AND FLOORING INC.

Current Principal Place of Business:

550 LAKESIDE CIR
SUNRISE, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

550 LAKESIDE CIR
SUNRISE, FL 33326 US

New Mailing Address:

FEI Number: 20-4490766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MELODY
550 LAKESIDE CIR
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

CRUZ, MELODY
550 LAKESIDE CIR
SUNRISE, FL 33326 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: MELODY CRUZ

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, MELODY
Address: 550 LAKESIDE CIR
City-St-Zip: SUNRISE, FL 33326 US

Title: VP () Delete
Name: ZERPA, CARLOS
Address: 550 LAKESIDE CIR
City-St-Zip: SUNRISE, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUZ, MELODY
Address: 550 LAKESIDE CIR
City-St-Zip: SUNRISE, FL 33326 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MELODY CRUZ

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date