2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088028

Entity Name: CHRISTIAN OUT THE CLOSET, INC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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374 CHERRY TREE CIRCLE NORTHWEST PALM BAY, FL 32907

Current Mailing Address: New Mailing Address:

P.O. BOX 110068 PALM BAY, FL 329110068

FEI Number: 20-5311967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENRY-WAITHE, ELAINE A 374 CHERRY TREE CIRCLE NORTHWEST PALM BAY, FL 32907 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: HENRY-WAITHE, ELANIE A Name: HENRY-WAITHE, ELAINE A

Address: 374 CHERRY TREE CIRCLE NORTHWEST Address: 374 CHERRY TREE CIRCLE NORTHWEST

City-St-Zip: PALM BAY, FL 32907 City-St-Zip: PALM BAY, FL 32907

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: ELAINE A. HENRY-WAITHE P 04/28/2008