

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114189

Entity Name: THE CLOSET STORE INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

8036 PHILLIPS HWY
SUITE 6
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8036 PHILLIPS HWY
SUITE 6
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 20-8023492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, BRENT L
100 FAIRWAY PARK BLVD
311
PONTE VEDRA BEACH, FL 32082 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: GRIFFIN, BRENT L
Address: 100 FAIRWAY PARK BLVD #311
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: P
Name: GRIFFIN, SUSAN A
Address: 11920 SURFBIRD CIRCLE
City-St-Zip: JACKSONVILLE, FL 32256

I hereby 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 all other like empowered.

SIGNATURE: BRENT GRIFFIN

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date