

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149752

Entity Name: A PERFECT CLOSET, INC.

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

813A FLIGHTLINE BOULEVARD
SUITE 8
DELAND, FL 32724 US

Current Mailing Address:

813A FLIGHTLINE BOULEVARD
SUITE 8
DELAND, FL 32724 US

New Principal Place of Business:

813B FLIGHTLINE BOULEVARD
SUITE 13
DELAND, FL 32724 US

New Mailing Address:

813B FLIGHTLINE BOULEVARD
SUITE 13
DELAND, FL 32724 US

FEI Number: 20-5991015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORREALE, LEONARD JR
813A FLIGHTLINE BOULEVARD
SUITE 8
DELAND, FL 32724 US

Name and Address of New Registered Agent:

MORREALE, LEONARD JR
813B FLIGHTLINE BOULEVARD
SUITE 13
DELAND, FL 32724 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: LEONARD MORREALE JR

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: MORREALE, LEONARD JR.
Address: 2679 COLLINGSWOOD DRIVE
City-St-Zip: DELTONA, FL 32738 US

Title: TS () Delete
Name: MORREALE, LEONARD JR
Address: 2679 COLLINGSWOOD DRIVE
City-St-Zip: DELTONA, FL 32738 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LEONARD MORREALE JR

CEO

02/07/2008

Electronic Signature of Signing Officer or Director

Date