

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043296

FILED
Feb 26, 2011
Secretary of State

Entity Name: P CLOSETS, INC.

Current Principal Place of Business:

2903 DUSA DR #B
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

2903 DUSA DR #B
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 75-3237593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLANTONI, JOHN
2903 DUSA DR #B
MELBOURNE, FL 32934 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: DPT
Name: COLANTONI, JOHN
Address: 678 BROCKTON WAY
City-St-Zip: MELBOURNE, FL 32904

Title: DS
Name: COLANTONI, SUE
Address: 678 BROCKTON WAY
City-St-Zip: MELBOURNE, FL 32904

Title: DVP
Name: COLANTONI, CHAD
Address: 2259 FLOWER TREE CIR
City-St-Zip: MELBOURNE, FL 32935

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: JOHN COLANTONI

DPT

02/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date