2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126494

Entity Name: SPECIALTY CLOSET SYSTEMS, INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

301 E. PINE ST. STE. 150 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

301 E. PINE ST. STE. 150 ORLANDO, FL 32801

FEI Number: 26-1493429 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:

ROBERTS, CHELSIE J
300 SOUTH ORANGE AVE.
SUITE 1300
ORLANDO, FL 32801 US

FLYNN, CHELSIE J
300 SOUTH ORANGE AVE.
SUITE 1300
ORLANDO, FL 32801 US

ORLANDO, FL 32801 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: JARRID R. FLYNN 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: FLYNN, JARRID R

Address: 301 EAST PINE STREET STE 150

City-St-Zip: ORLANDO, FL 32801

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: JARRID R. FLYNN PSTD 03/16/2011