

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012642

FILED
Apr 27, 2009
Secretary of State

Entity Name: CLOSET AND CABINET CREATIONS CORP

Current Principal Place of Business:

1432 SE 3RD TERR
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

2922 WATERFORD DRIVE SOUTH
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

1432 SE 3RD TERR
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

2922 WATERFORD DRIVE SOUTH
DEERFIELD BEACH, FL 33442 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, MARISELA
1432 SE 3RD TERR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

RAMIREZ, MARISELA
2922 WATERFORD DRIVE SOUTH
DEERFIELD BEACH, FL 33442 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: MARISELA RAMIREZ

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMIREZ, MARISELA
Address: 1432 SE 3RD TERR
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, MARISELA
Address: 2922 WATERFORD DRIVE SOUTH
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: MARISELA RAMIREZ

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date