

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070580

Entity Name: AMIR'S CUSTOM CLOSETS, INC.

FILED
Jul 26, 2009
Secretary of State

Current Principal Place of Business:

5051 N.W. 13TH AVENUE
SUITE B
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

5051 N.W. 13TH AVENUE
SUITE B
POMPANO BEACH, FL 33064

New Mailing Address:

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

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 33311 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BAKHTYARI, AMIR
Address: 5051 N.W. 13TH AVENUE, SUITE B
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MD (X) Change () Addition
Name: BAKHTYARI, AMIR
Address: 5051 N.W. 13TH AVENUE, SUITE B
City-St-Zip: POMPANO BEACH, FL 33064

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: AMIR BAKHTYARI

MD

07/26/2009

Electronic Signature of Signing Officer or Director

Date