

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109091

FILED
May 01, 2012
Secretary of State

Entity Name: CUSTOM CLOSETS & BEYOND, INC.

Current Principal Place of Business:

4579 EMERALD VISTA
E-147
LAKE WORTH, FL 33461

New Principal Place of Business:

843 UNIVERSITY BLVD.
206
JUPITER, FL 33458

Current Mailing Address:

4579 EMERALD VISTA
E-147
LAKE WORTH, FL 33461

New Mailing Address:

843 UNIVERSITY BLVD.
206
JUPITER, FL 33458

FEI Number: 26-3885733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, JOSEPH JR
4579 EMERALD VISTA
E-147
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

COSTA, JOSEPH JR
843 UNIVERSITY BLVD
206
JUPITER, FL 33458 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: JOSEPH COSTA JR

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COSTA, JOSEPH JR.
Address: 843 UNIVERSITY BLVD
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: COSTA, TARA E
Address: 843 UNIVERSITY BLVD
City-St-Zip: JUPITER, FL 33458

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: JOSEPH COSTA JR

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date