2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037382

Entity Name: BETSY'S CLOSET INC.

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
30143 US HWY 19N CLEARWATER, FL 33761	2719 MINGO DRIVE LAND O LAKES, FL 34638
Current Mailing Address:	New Mailing Address:
30143 US HWY 19N CLEARWATER, FL 33761	2719 MINGO DRIVE LAND O LAKES, FL 34638
FEI Number: 26-4820080 FEI Number Applied For () FEI Number	nber Not Applicable () Certificate of Status Desired ()
Name and Address of Current Registered Agent:	Name and Address of New Registered Agent:
BURK, ELIZABETH A 2719 MINGO DRIVE LAND O LAKES, FL 34638 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:	
Electronic Signature of Registered Agent	Date
OFFICERS AND DIRECTORS:	

Title:

 Name:
 BURK, ELIZABETH A

 Address:
 2719 MINGO DRIVE

 City-St-Zip:
 LAND O LAKES, FL 34638

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: ELIZABETH A BURK PRES 03/21/2011