

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018380

Entity Name: CLOSETS OF DISTINCTION, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

7917 SW JACK JAMES DR SUITE #8
STUART, FL 34997

New Principal Place of Business:

7917 SW JACK JAMES DR
SUITE 2
STUART, FL 34997

Current Mailing Address:

7917 SW JACK JAMES DR SUITE #8
STUART, FL 34997

New Mailing Address:

7917 SW JACK JAMES DR
SUITE 2
STUART, FL 34997

FEI Number: 27-2025775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARBOROUGH, HAROLD
465 SAINT LUCIE ST
STUART, FL 34997 US

Name and Address of New Registered Agent:

YARBROUGH, HAROLD
465 SAINT LUCIE ST
STUART, FL 34997 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: HAROLD YARBROUGH

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: YARBROUGH, HAROLD
Address: 7917 SW JACK JAMES DR SUITE #2
City-St-Zip: STUART, FL 34997

Title: D
Name: EUBANKS, ELLA M
Address: 7917 SW JACK JAMES DR SUITE #2
City-St-Zip: STUART, FL 34997

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: ELLA EUBANKS

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date