2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088734

Entity Name: ISLAND'S HOTTEST CLOSET, INC

Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2275 N COURTENAY PKWY 2275 N COURTENAY PKWY MERRITT ISLAND, FL 32953

MERRITT ISLAND, FL 32953

Current Mailing Address: New Mailing Address:

2275 N COURTENAY PKWY 2275 N COURTENAY PKWY MERRITT ISLAND, FL 32953

MERRITT ISLAND, FL 32953

FEI Number: 45-3574251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LASH, ANDREW 575 GUS HIPP BLVD **UNIT B** ROCKLEDGE, FL 32955 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: PDTS

LASH, ANDREW Name:

575 GUS HIPP BLVD UNIT B Address: City-St-Zip: ROCKLEDGE, FL 32955

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.

Ρ SIGNATURE: ANDREW M LASH 04/29/2012