

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014176

FILED
Apr 02, 2008
Secretary of State

Entity Name: CLOSE TO RETIREMENT, INC.

Current Principal Place of Business:

683 APPLETREE DR
NEWLAND, NC 28657 US

New Principal Place of Business:

683 APPLETREE DRIVE
NEWLAND, NC 28657 US

Current Mailing Address:

683 APPLETREE DR
NEWLAND, NC 28657 US

New Mailing Address:

683 APPLETREE DRIVE
NEWLAND, NC 28657 US

FEI Number: 65-0462863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWTON, BERT
2728 17TH. STREET EAST
BRADENTON, FL 34208 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLOSE, WILLIAM J JR.
Address: 683 APPLETREE DRIVE
City-St-Zip: NEWLAND, NC 28657

Title: STV () Delete
Name: MICKEL-CLOSE, BRENDA J
Address: 683 APPLETREE DRIVE
City-St-Zip: NEWLAND, NC 28657

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRENDA J. MICKEL-CLOSE

STV

04/02/2008

Electronic Signature of Signing Officer or Director

Date