

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092851

FILED
Jan 07, 2011
Secretary of State

Entity Name: FIBBER MCGEE'S CLOSET, INC.

Current Principal Place of Business:

571 AIRPORT ROAD N
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 113009
NAPLES, FL 34108

New Mailing Address:

FEI Number: 31-4440788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAF, STEVEN L
571 AIRPORT ROAD N
NAPLES, FL 34104 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

OFFICERS AND DIRECTORS:

Title: P
Name: SHEAF, STEVEN L
Address: 571 AIRPORT RD. N.
City-St-Zip: NAPLES, FL 34104

Title: VP
Name: SHEAF, WILLIAM M
Address: 1801 GULF SHORE BLVD. N., #302
City-St-Zip: NAPLES, FL 34103

Title: SD
Name: SHEAF, MARY L
Address: 1801 GULF SHORE BLVD. N., #302
City-St-Zip: NAPLES, FL 34103

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: STEVEN SHEAF

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date