

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007151

FILED
Mar 21, 2012
Secretary of State

Entity Name: THE CLOSET WIZZARD INC.

Current Principal Place of Business:

1395 NW 17TH AVENUE
SUITE 105
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

1395 NW 17TH AVENUE
SUITE 105
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 59-3358387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, MATTHEW I
12737 MAYPAN DRIVE
BOCA RATON, FL 33428 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: GOLDSTEIN, MATTHEW I
Address: 12737 MAYPAN DR
City-St-Zip: BOCA RATON, FL 33428 US

Title: ST
Name: GOLDSTEIN, EILEEN J
Address: 12737 MAYPAN DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

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: MATTHEW GOLDSTEIN

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date