

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026483

FILED
Apr 21, 2011
Secretary of State

Entity Name: REGAL CLOSET INTERIORS, INC.

Current Principal Place of Business:

103 EAST PALMETTO PARK RD
BOCA RATON, FL 334324818 US

New Principal Place of Business:

134 NW 16 STREET SUITE 7
BOCA RATON, FL 33432 US

Current Mailing Address:

103 EAST PALMETTO PARK RD
BOCA RATON, FL 334324818 US

New Mailing Address:

134 NW 16 STREET SUITE 7
BOCA RATON, FL 33432 US

FEI Number: 65-0658177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, PATRICIA
103 EAST PALMETTO PARK RD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CARR, PATRICIA
134 NW 16 STREET SUITE 7
BOCA RATON, FL 33432 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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARR, PATRICIA
Address: 134 NW 16 STREET SUITE 7
City-St-Zip: BOCA RATON, FL 33432

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: PATRICIA CARR

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date