

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030652

FILED
Feb 23, 2010
Secretary of State

Entity Name: BOCA CLOSET DESIGN, INC.

Current Principal Place of Business:

380 NW 42ND ST
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

380 NW 42ND ST
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0912373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSOWITZ, HERBERT
380 NW 42ND ST
BOCA RATON, FL 33431 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: PST
Name: DUSOWITZ, HERBERT
Address: 380 NW 42ND ST
City-St-Zip: BOCA RATON, FL 33431

Title: V
Name: WILLIS, MICHAEL
Address: 4326 EMERALD VISTA
City-St-Zip: LAKEWORTH, FL 33461

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: HERBERT DUSOWITZ

PRES

02/23/2010

Electronic Signature of Signing Officer or Director

Date