

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030652

FILED
Feb 20, 2012
Secretary of State

Entity Name: BOCA CLOSET DESIGN, INC.

Current Principal Place of Business:

9132 COVE POINT CIRCLE
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

9132 COVE POINT CIRCLE
BOYNTON BEACH, FL 33472

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
9132 COVE POINT CIRCLE
BOYNTON BEACH, FL 33472 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: PST
Name: DUSOWITZ, HERBERT
Address: 9132 COVE POINT CIRCLE
City-St-Zip: BOYNTON BEACH,, FL 33472

Title: V
Name: WILLIS, MICHAEL
Address: 3521 WEST HILLSBORO BLVD APT J208
City-St-Zip: COCONUT CREEK, FL 33073

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

02/20/2012

Electronic Signature of Signing Officer or Director

Date