

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V05114

Entity Name: J L CLOSET SYSTEMS, INC.

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

990 S. ROGERS CIRCLE
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

990 S. ROGERS CIR
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0303669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, LEE S
6730 NW 75TH PL
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

FISCHER, LEE S
990 SOUTH ROGERS CIR
BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

06/17/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FISCHER, LEE
Address: 990 SOUTH ROGERS CIR
City-St-Zip: BOCA RATON, FL 33487

Title: VS
Name: FISCHER, JAMIE
Address: 990 SOUTH ROGERS CIR
City-St-Zip: BOCA RATON, FL 33487

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: LEE FISCHER

PRES

06/17/2010

Electronic Signature of Signing Officer or Director

Date