2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V05114

Entity Name: J L CLOSET SYSTEMS, INC.

FILED Mar 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

990 S. ROGERS CIRCLE 1080 S ROGERS CIR

BOCA RATON, FL 33487 US BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

990 S. ROGERS CIR 1080 S ROGERS CIR

BOCA RATON, FL 33487 US BOCA RATON, FL 33487 US

FEI Number: 65-0303669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FISCHER, LEE S
990 SOUTH ROGERS CIR
BOCA RATON, FL 33487 US
FISCHER, LEE S
1080 S 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: 03/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FISCHER, LEE

 Address:
 1080 S ROGERS CIR

 City-St-Zip:
 BOCA RATON, FL 33487

Title: VS

 Name:
 FISCHER, JAMIE

 Address:
 1080 S 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 03/22/2011