

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V72496

FILED  
Mar 17, 2009  
Secretary of State

Entity Name: THE CLOSET COMPANY, INC.

## Current Principal Place of Business:

3605 9TH STREET NORTH  
NAPLES, FL 34103

## New Principal Place of Business:

271 COMMERCIAL BLVD  
NAPLES, FL 34104

## Current Mailing Address:

3605 9TH STREET NORTH  
NAPLES, FL 34103

## New Mailing Address:

271 COMMERCIAL BLVD  
NAPLES, FL 34104

FEI Number: 65-0362780

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WITTOCK & ASSOCIATES, P.A.  
2770 S HORSESHOE DRIVE  
STE 7  
NAPLES, FL 34104 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: D ( ) Delete  
Name: KING, ROBERT K., JR.,  
Address: 9767 WINTERVIEW LANE  
City-St-Zip: NAPLES, FL 34108

Title: D ( ) Delete  
Name: RICE, TIMOTHY JOSEPH,  
Address: 6090 WESTPORT LANE  
City-St-Zip: NAPLES, FL 34116

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TIMOTHY RICE

D

03/17/2009

Electronic Signature of Signing Officer or Director

Date