

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V72496

FILED
Feb 03, 2012
Secretary of State

Entity Name: THE CLOSET COMPANY, INC.

Current Principal Place of Business:

271 COMMERCIAL BLVD
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

271 COMMERCIAL BLVD
NAPLES, FL 34104

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: KING, ROBERT K., JR.
Address: 9767 WINTERVIEW LANE
City-St-Zip: NAPLES, FL 34108

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

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: TIMOTHY RICE

VP

02/03/2012

Electronic Signature of Signing Officer or Director

Date