

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002881

FILED
Feb 16, 2012
Secretary of State

Entity Name: MANHATTAN AUTO LIQUIDATORS, INC.

Current Principal Place of Business:

5099 BAYLINE DRIVE
NORTH FT. MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

5099 BAYLINE DRIVE
NORTH FT. MYERS, FL 33917

New Mailing Address:

FEI Number: 65-0974069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALOOSEHATCHE TAX
709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 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: PERSAUD, DAVID
Address: 514 WILLIAMS AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: D
Name: PERSAUD, LALCHAND
Address: 512 WILLIAMS AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972

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: DAVID PERSAUD

D

02/16/2012

Electronic Signature of Signing Officer or Director

Date