

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039222

FILED
Jul 08, 2005
Secretary of State

Entity Name: NEW RECYCLED SHELVES & DISPLAYS INC. BY R&R LIQUIDATORS

Current Principal Place of Business:

11686 LAUREL VALLEY CIR
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

11686 LAUREL VALLEY CIR
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 01-0778941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDUBY, JOHN A
11686 LAUREL VALLEY CIR
WELLINGTON, FL 33414 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/O () Delete
Name: HARDUBY, JOHN A
Address: 11686 LAUREL VALLEY CIR
City-St-Zip: WELLINGTON, FL 33414 59

Title: TR/O () Delete
Name: COOPER, ELISSA L
Address: 2350 SE WATERCREST ST.
City-St-Zip: PT.ST. LUCIE, FL 34984 52

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP/O () Change (X) Addition
Name: HARDUBY, JONATHON A
Address: 4879 SANDSTONE LANE
City-St-Zip: WEST PALM BCH, FL 433417

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN A HARDUBY

P/O

07/08/2005

Electronic Signature of Signing Officer or Director

Date