

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115419

FILED
Apr 15, 2011
Secretary of State

Entity Name: APPLIANCE LIQUIDATORS OF CENTRAL FLORIDA III, INC.

Current Principal Place of Business:

397 N. HARBOR CITY BOULEVARD
MELBOURNE, FL 32935 US

New Principal Place of Business:

3190 S. HOPKINS AVENUE
TITUSVILLE, FL 32780 US

Current Mailing Address:

397 N. HARBOR CITY BOULEVARD
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 20-0322650 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COLEMAN, CHRISTOPHER J ESQUIRE
1311 BEDFORD DRIVE
MELBOURNE, FL 32940 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: CEO
Name: PAK, SEI HWAN
Address: 397 N BABCOCK ST
City-St-Zip: MELBOURNE, FL 32935

Title: DPTS
Name: SALMON, MARK
Address: 396 N HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32935

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: SEI HWAN PAK

CEOD

04/15/2011

Electronic Signature of Signing Officer or Director

Date