

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2011
Secretary of State

Entity Name: OFFICE FURNITURE LIQUIDATOR INC

Current Principal Place of Business:

1901 WEST COPANS
POMPANO BEACH, FL 33069

New Principal Place of Business:

1901 WEST COPANS
SALES@OFFICEFURNITURE-LIQUIDATORS.COM
POMPANO BEACH, FL 33069

Current Mailing Address:

821 CYPRESS BLVD
103
POMPANO BEACH, FL 33069

New Mailing Address:

1901 WEST COPANS
SALES@OFFICEFURNITURE-LIQUIDATORS.COM
POMPANO BEACH, FL 33069

FEI Number: 26-4537173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLES, MENARD
821 CYPRESS BLVD
103
POMPANO BEACH, FL 33069 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: VP
Name: MENARD, DENYSE G
Address: 821 CYPRESS BLVD SUITE 103
City-St-Zip: POMPANO BEACH, FL 33069

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: GILLES MENARD

PRES

04/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date