

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 185644

Entity Name: LIBERTY GAS CORP.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

5881 PEMBROKE ROAD
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5881 PEMBROKE ROAD
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 20-0062812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLANDER, MICHAEL A
5881 PEMBROKE RD
HOLLYWOOD, FL 33023 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: PD
Name: HOLLANDER, MICHAEL A
Address: 5881 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33023

Title: VSD
Name: HOLLANDER, TRACY
Address: 5881 PEMBROKE RD
City-St-Zip: HOLLYWOOD, FL 33023

Title: TD
Name: HOLLANDER, TRACY
Address: 5881 PEMBROKE RD
City-St-Zip: HOLLYWOOD, FL 33023

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: MICHAEL HOLLANDER

PD

03/15/2011

Electronic Signature of Signing Officer or Director

Date