

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 467353

FILED
Dec 09, 2010
Secretary of State

Entity Name: LIBERTY MANAGEMENT, INC.

Current Principal Place of Business:

25 SW 18TH AVE
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 5526
FT LAUDERDALE, FL 33310 US

New Mailing Address:

FEI Number: 59-1618664 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FULLINS, KATHRYN E
25 SW 18TH AVE
FT LAUDERDALE, FL 33312 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: P
Name: FULLINS, KATHRYN E
Address: 25 SW 18TH AVE
City-St-Zip: FT LAUDERDALE, FL

Title: VP
Name: CONAWAY, DEBRA L
Address: 107 NW 28TH AVE
City-St-Zip: FT LAUDERDALE, FL 33311

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: K E FULLINS

P

12/09/2010

Electronic Signature of Signing Officer or Director

Date