

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003639

FILED
Mar 08, 2007
Secretary of State

Entity Name: ROCOCO FURNITURE LIQUIDATION INC.

Current Principal Place of Business:

203 SOUTH STREET
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

1337 MAIN STREET #162
DUNEDIN, FL 34698

New Mailing Address:

203 SOUTH ST.
PALM HARBOR, FL 34683

FEI Number: 51-0517183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLORY, KENDON G
203 SOUTH STREET
PALM HARBOR, FL 34683 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MALLORY, SUSAN J
Address: 1331 DUNCAN LOOP N. #303
City-St-Zip: DUNEDIN, FL 34698

Title: S () Delete
Name: MALLORY, SUSAN J
Address: 1331 DUNCAN LOOP N. #303
City-St-Zip: DUNEDIN, FL 34698

Title: CFO () Delete
Name: MALLORY, KENDON G
Address: 1331 DUNCAN LOOP N. #303
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MALLORY, SUSAN J
Address: 203 SOUTH ST.
City-St-Zip: PALM HARBOR, FL 34683

Title: S (X) Change () Addition
Name: MALLORY, SUSAN J
Address: 203 SOUTH ST.
City-St-Zip: PALM HARBOR, FL 34683

Title: CFO (X) Change () Addition
Name: MALLORY, KENDON G
Address: 203 SOUTH ST.
City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: KENDON G. MALLORY

CFO

03/08/2007

Electronic Signature of Signing Officer or Director

Date