

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091368

FILED
Feb 24, 2011
Secretary of State

Entity Name: LIBERTY HOUSE, INC.

Current Principal Place of Business:

504-508 SE 22ND STREET
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

233 S. FEDERAL HWY
615
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1044329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEACHAM, ROBERT C ESQ
MAY MEACHAM & DAVELL
ONE FINANCIAL PLAZA SUITE 2602
FORT LAUDERDALE, FL 33394 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: DP
Name: SAX, LISA A
Address: 233 S FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432

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: LISA SAX

DP

02/24/2011

Electronic Signature of Signing Officer or Director

Date