2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115419

FILED Apr 23, 2012 Secretary of State

Entity Name: APPLIANCE LIQUIDATORS OF CENTRAL FLORIDA III, INC.

Current Principal Place of Business: New Principal Place of Business:

3190 S. HOPKINS AVENUE TITUSVILLE, FL 32780 US

Current Mailing Address: New Mailing Address:

397 N. HARBOR CITY BOULEVARD MELBOURNE, FL 32935 US

FEI Number: 20-0322650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLEMAN, CHRISTOPHER J ESQUIRE 1311 BEDFORD DRIVE MELBOURNE, FL 32940 US

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: CEOD

 Name:
 PAK, SEI HWAN

 Address:
 397 N BABCOCK ST

 City-St-Zip:
 MELBOURNE, FL 32935

Title: DPTS

Name: SALMON, MARK

Address: 396 N HARBOR CITY BLVD City-St-Zip: MELBOURNE, FL 32935

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: SEI HWAN PAK CEOD 04/23/2012