

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047381

FILED
Jan 11, 2011
Secretary of State

Entity Name: BRANDYWINE LIQUIDATORS, INC.

Current Principal Place of Business:

4614 EAGLE FALLS PL
TAMPA, FL 33619 US

New Principal Place of Business:

333 N FALKENBURG RD
B231
TAMPA, FL 33619 US

Current Mailing Address:

4614 EAGLE FALLS PL
TAMPA, FL 33619 US

New Mailing Address:

333 N FALKENBURG RD
B231
TAMPA, FL 33619

FEI Number: 20-0871944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDYWINE, BRUCE
4614 EAGLS FALLS PL
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

BRANDYWINE, BRUCE
16909 HARRIERRIDGE PLACE
LITHIA, FL 33547 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:

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRANDYWINE, BRUCE
Address: 16909 HARRIERRIDGE PLACE
City-St-Zip: LITHIA, FL 33547 US

Title: V
Name: BRANDYWINE, REBECCA
Address: 16909 HARRIERRIDGE PLACE
City-St-Zip: LITHIA, FL 33547 US

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: BRUCE BRANDYWINE

CEO

01/11/2011

Electronic Signature of Signing Officer or Director

Date