2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050611

Entity Name: J & S LIQUIDATORS, INC.

FILED Jan 19, 2012 Secretary of State

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

7378 W. ATLANTIC BLVD. 1329 SW 1ST AVENUE

UNIT 234 SUITE E

MARGATE, FL 33063 FORT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

8930 SR-84 PO BOX 16988

UNIT 335 PLANTATION, FL 33318 DAVIE, FL 33324

FEI Number: 23-3969903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DELUCA, JOHN VINCENT
7378 W. ATLANTIC BLVD.
UNIT 234

DELUCA, JOHN VINCENT
1329 SW 1ST AVENUE
SUITE E

MARGATE, FL 33063 US FORT LAUDERDALE, FL 33315 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: JOHN VINCENT DELUCA 01/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DCEO

Name: DELUCA, JOHN VINCENT
Address: 1329 SW 1ST AVENUE SUITE E
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: [

Name: VITTI, STEVE

Address: 1329 SW 2ST AVENUE SUITE E City-St-Zip: FORT LAUDERDALE, FL 33315

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: JOHN VINCENT DELUCA P 01/19/2012