

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096348

Entity Name: MS LIQUIDATORS, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

119 S. SUNSET DR.
CASSELBERRY, FL 32707

New Principal Place of Business:

670 SAUSALITO BLVD
CASSELBERRY, FL 32707

Current Mailing Address:

119 S. SUNSET DR.
CASSELBERRY, FL 32707

New Mailing Address:

670 SAUSALITO BLVD
CASSELBERRY, FL 32707

FEI Number: 20-0171395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, MARTIN A
119 S. SUNSET DR.
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

FRANCIS, MARTIN A
670 SAUSALITO BLVD.
CASSELBERRY, FL 32707 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANCIS, MARTIN A
Address: 119 S. SUNSET DR.
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRANCIS, MARTIN A
Address: 670 SAUSALITO BLVD
City-St-Zip: CASSELBERRY, FL 32707

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: MARTIN A FRANCIS

D

04/25/2006

Electronic Signature of Signing Officer or Director

Date