2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015725

Entity Name: HOUSEHOLD LIQUIDATION SERVICES, INC.

FILED Apr 29, 2011 Secretary of State

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

3450 NW 60TH ST., 3131 NE 202ND CT

UNIT B WILLISTON, FL 32696 US OCALA, FL 34475 US

Current Mailing Address: New Mailing Address:

3450 NW 60TH ST., 12350 NE 54 ST

UNIT B WILLISTON, FL 32696 OCALA, FL 34475 US

FEI Number: 20-4234533 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:

DEBURGER, MIMI
3450 NW 60TH ST.,
12350 NE 54 ST

UNIT C WILLISTON, FL 32696 US OCALA, FL 34475 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: 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: DEBURGER, MIMI Address: 12350 NE 54 ST

City-St-Zip: WILLISTON, FL 32696 US

Title: D

 Name:
 DEBURGER, MIMI

 Address:
 12350 NE 54 ST

 City-St-Zip:
 WILLISTON, FL 32696 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: MIMI DEBURGER PRES 04/29/2011