

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080549

FILED
Sep 01, 2008
Secretary of State

Entity Name: NATIONAL REAL ESTATE LIQUIDATORS INC.

Current Principal Place of Business:

222 S. CANDLER AV.
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

PO BOX 561003
ORLANDO, FL 32856

New Mailing Address:

PO BOX 502
GOTHA, FL 34734

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEAGLE, JOSEPH E
501 E SOUTH ST.
SUITE B
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MCKINNY, MATTHEW
390 NORTH ORANGE AVE
SUITE 2300
ORLANDO, FL 32801 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: MATTHEW MCKINNY

09/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIGGINS, BRUCE
Address: PO BOX 561003
City-St-Zip: ORLANDO, FL 32856

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIGGINS, BRUCE
Address: PO BOX 502
City-St-Zip: GOTHA, FL 34734

I hereby certify that the information supplied with this filing does not qualify 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: BRUCE HIGGINS

P

09/01/2008

Electronic Signature of Signing Officer or Director

Date