2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006170

Entity Name: SOUTHERN FURNITURE LIQUIDATORS, INC.

FILED Jan 03, 2011 Secretary of State

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

203 HIGHWAY 98 117 US HIGHWAY 98

EASTPOINT, FL 32328 US EASTPOINT, FL 32328 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 352 EASTPOINT, FL 32328 US

FEI Number: 26-4091613 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:

MONOD, TIFFANY
203 HIGHWAY 98
EASTPOINT, FL 32328 US

MONOD, TIFFANY
117 US HIGHWAY 98
EASTPOINT, FL 32328 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: 01/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: MONOD, TIFFANY
Address: 117 US HIGHWAY 98
City-St-Zip: EASTPOINT, FL 32328

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: TIFFANY MONOD PST 01/03/2011