

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020953

FILED
Apr 29, 2010
Secretary of State

Entity Name: PROFESSIONAL FURNITURE LIQUIDATORS, INC.

Current Principal Place of Business:

1212 EAST WHITING
SUITE 501
TAMPA, FL 33602

New Principal Place of Business:

1212 EAST WHITING STREET
SUITE 501
TAMPA, FL 33602

Current Mailing Address:

1212 EAST WHITING
SUITE 501
TAMPA, FL 33602

New Mailing Address:

2120 16TH AVENUE SOUTH
SUITE 101
BIRMINGHAM, AL 35205

FEI Number: 26-4395229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEIGLER, JAMES W
1212 EAST WHITING STREET
SUITE 501
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ZEIGLER, JAMES W
1212 EAST WHITING STREET
TAMPA, FL 33602 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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ZEIGLER, JAMES W
Address: 1212 WHITING
City-St-Zip: TAMPA, FL 33602

Title: VP
Name: ZEIGLER, JAMES W
Address: 1212 WHITING
City-St-Zip: TAMPA, FL 33602

Title: SEC
Name: FROST, LARRY B
Address: 2120 16TH AVENUE S, SUITE 300
City-St-Zip: BIRMINGHAM, AL 35205

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: LARRY B. FROST

SEC

04/29/2010

Electronic Signature of Signing Officer or Director

Date