

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033809

FILED
Apr 19, 2011
Secretary of State

Entity Name: PREMIER LIQUIDATORS, INC.

Current Principal Place of Business:

1014 COUNTRY CLUB BLVD.
#2
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1014 COUNTRY CLUB BLVD.
#2
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 26-4673939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, MICHELLE L
6591 BRIARCLIFF ROAD
FORT MYERS, FL FL US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLE, MICHELLE L
Address: 6591 BRIARCLIFF ROAD
City-St-Zip: FORT MYERS, FL 33990

Title: VP
Name: COLE, MICHELLE L
Address: 6591 BRIARCLIFF ROAD
City-St-Zip: FORT MYERS, FL 33990

Title: SEC
Name: COLE, MICHELLE L
Address: 6591 BRIARCLIFF ROAD
City-St-Zip: FORT MYERS, FL 33990

Title: TR
Name: COLE, MICHELLE L
Address: 6591 BRIARCLIFF ROAD
City-St-Zip: FORT MYERS, FL 33990

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: MICHELLE COLE

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date