

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Oct 04, 2010
Secretary of State

Entity Name: FLORIDA LIQUIDATION CENTER, INC.

Current Principal Place of Business:

8653 HWY 29 N
PENSACOLA, FL 32534 US

New Principal Place of Business:

8653 PENSACOLA BLVD
PENSACOLA, FL 32534 US

Current Mailing Address:

8653 HWY 29 N
PENSACOLA, FL 32534 US

New Mailing Address:

8653 PENSACOLA BLVD
PENSACOLA, FL 32534 US

FEI Number: 27-1061962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS & SANDFORT ACCOUNTANTS PA
1301 W. GARDEN ST.
PENSACOLA, FL 32502 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: PD
Name: RIESENBERG, BROCK
Address: 8653 PENSACOLA BLVD
City-St-Zip: PENSACOLA, FL 32534 US

Title: VPD
Name: RIESENBERG, MICHAEL
Address: 8653 PENSACOLA BLVD
City-St-Zip: PENSACOLA, FL 32534 US

Title: SD
Name: RIESENBERG, NANCY
Address: 8653 PENSACOLA BLVD
City-St-Zip: PENSACOLA, FL 32534 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: B RIESENBERG

P

10/04/2010

Electronic Signature of Signing Officer or Director

Date