

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003817

FILED
Mar 16, 2011
Secretary of State

Entity Name: LIVERPOOL FRAME COMPANY INC

Current Principal Place of Business:

4805 109TH STREET N
ST PETERSBURG, FL 33708

New Principal Place of Business:

13415 ROME DRIVE
HUDSON, FL 34667

Current Mailing Address:

4805 109TH STREET N
ST PETERSBURG, FL 33708

New Mailing Address:

13415 ROME DRIVE
HUDSON, FL 34667

FEI Number: 27-1675690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARSONS, GRAHAM
4805 109TH STREET N
ST PETERSBURG, FL 33708 US

Name and Address of New Registered Agent:

PARSONS, GRAHAM
13415 ROME DRIVE
HUDSON, FL 34667 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: GRAHAM PARSONS

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: PARSONS, GRAHAM
Address: 13415 ROME DRIVE
City-St-Zip: HUDSON, FL 34667

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: GRAHAM PARSONS

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03/16/2011

Electronic Signature of Signing Officer or Director

Date