

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003990

FILED
Mar 05, 2012
Secretary of State

Entity Name: THE COMPENNY LIQUIDATORS INC

Current Principal Place of Business:

10755 SW 190 ST
46
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10755 SW 190 ST
46
MIAMI, FL 33157

New Mailing Address:

FEI Number: 27-1689916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTSHORN, JAMES
10755 SW 190 ST
46
MIAMI, FL 33157 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-T
Name: HARTSHORN, JAMES
Address: 10755 SW 190 ST
City-St-Zip: MIAMI, FL 33157

Title: VP-S
Name: HARTSHORN, FERRON
Address: 10755 SW 190 ST
City-St-Zip: MIAMI, FL 33157

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: JAMES HARTSHORN

MR.

03/05/2012

Electronic Signature of Signing Officer or Director

Date