

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034693

Entity Name: LIQUATEMP INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

9780 E. INDIGO ST., SUITE 201
PALMETTO BAY, FL 33157

New Principal Place of Business:

201 SW 2ND AVE.
SUITE 113
FLORIDA CITY, FL 33034

Current Mailing Address:

9780 E. INDIGO ST., SUITE 201
PALMETTO BAY, FL 33157

New Mailing Address:

201 SW 2ND AVE.
SUITE 113
FLORIDA CITY, FL 33034

FEI Number: 27-2405174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, GLENN W
9780 E. INDIGO ST., SUITE 201
PALMETTO BAY, 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: PCEO
Name: DICKSON, EDWARD
Address: P. O. BOX 900800
City-St-Zip: HOMESTEAD, FL 33090

Title: VCOO
Name: GRIMSLEY, BARBARA J
Address: 1511 NE 12TH ST.
City-St-Zip: HOMESTEAD, FL 33033

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: ED DICKSON

PCEO

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date