

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051144

Entity Name: LIBERTY BUILDING CORP

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

111 AUDUBON ROAD
WINTER HAVEN, FL 33884

New Principal Place of Business:

135 N 6TH STREET
SECOND FLOOR
HAINES CITY, FL 33844

Current Mailing Address:

111 AUDUBON ROAD
WINTER HAVEN, FL 33884

New Mailing Address:

135 N 6TH STREET
SECOND FLOOR
HAINES CITY, FL 33844

FEI Number: 27-3336114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADLEY, HELENE
111 AUDUBON ROAD
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

HAFF, TULA MICHELE
135 N 6TH STREET
SECOND FLOOR
HAINES CITY, FL 33844 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: TULA MICHELE HAFF, ESQUIRE

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAFF, RON
Address: 135 N 6TH STREET
City-St-Zip: HAINES CITY, FL 33844

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: RON HAFF

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date