

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073758

Entity Name: R & M LIQUIDATORS INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

350 OLD BUBBLY ROAD
PIERSON, FL 32180 US

New Principal Place of Business:

Current Mailing Address:

350 OLD BUBBLY ROAD
PIERSON, FL 32180 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPADE, RANDALL
350 OLD BUBBLY ROAD
PIERSON, FL 32180 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: PST
Name: SPADE, RANDALL
Address: 350 OLD BUBBLY ROAD
City-St-Zip: PIERSON, FL 32180 US

Title: VP
Name: BEDFORD, MARTIN J JR
Address: 1295 MISTLETOE DR
City-St-Zip: HOLLY HILL, FL 32117 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: RANDALL SPADE

PST

04/26/2011

Electronic Signature of Signing Officer or Director

Date