

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098091

FILED
Apr 28, 2011
Secretary of State

Entity Name: HOME CENTER LIQUIDATORS, INC.

Current Principal Place of Business:

3350 RIVERWOOD PARKWAY
SUITE 1600
ATLANTA, GA 30339

New Principal Place of Business:

3845 HOLCOMB BRIDGE ROAD
SUITE 100
NORCROSS, GA 30092

Current Mailing Address:

3350 RIVERWOOD PARKWAY
SUITE 1600
ATLANTA, GA 30339 US

New Mailing Address:

3845 HOLCOMB BRIDGE ROAD
SUITE 100
NORCROSS, GA 30092

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: ARONIN, DONALD
Address: 3845 HOLCOMB BRIDGE ROAD, SUITE 100
City-St-Zip: NORCROSS, GA 30092 US

Title: CFO
Name: LAMPERT, WARREN
Address: 3845 HOLCOMB BRIDGE ROAD, SUITE 100
City-St-Zip: NORCROSS, GA 30092 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: WARREN LAMPERT

CFO

04/28/2011

Electronic Signature of Signing Officer or Director

Date