

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011354

Entity Name: SMOOTH LIQUIDATIONS, INC.

FILED
Sep 21, 2012
Secretary of State

Current Principal Place of Business:

1144 SW 4TH STREET
BOCA RATON, FL 33486

New Principal Place of Business:

1116 S. DIXIE HWY
LANTANA, FL 33462

Current Mailing Address:

1144 SW 4TH STREET
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 61-1642181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTOR, HERBERT
1144 SW 4TH STREET
BOCA RATON, FL 33486 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: PD
Name: CASTOR, REBECCA
Address: 1144 SW 4TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: VD
Name: CASTOR, TODD
Address: 5561 DESCARTES CIR.
City-St-Zip: BOYTON BEACH, FL 33472

Title: STD
Name: CASTOR, HERBERT
Address: 1144 SW 4TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: HERBERT CASTOR

STD

09/21/2012

Electronic Signature of Signing Officer or Director

Date