

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028625

FILED
Apr 22, 2008
Secretary of State

Entity Name: ZIMMER/HESTER FURNITURE LIQUIDATIONS, INC.

Current Principal Place of Business:

103 FIRST STREET
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 770503
WINTER GARDEN, FL 34777 US

New Mailing Address:

FEI Number: 59-3246430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESTER, ROY
6107 FOXFIELD COURT
WINDERMERE, FL 34786 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: JOHNSON, MYRA
Address: 401 LITTLE SPRING HILL DRIVE
City-St-Zip: OCOEE, FL 34761

Title: DP () Delete
Name: HESTER, ROY
Address: 6107 FOXFIELD COURT
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MYRA JOHNSON

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04/22/2008

Electronic Signature of Signing Officer or Director

Date