

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060446

FILED
Apr 16, 2008
Secretary of State

Entity Name: LIQUIDATIONS GALORE, INC.

Current Principal Place of Business:

5530 SW 32 TERRACE
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

5530 SW 32 TERRACE
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 65-0599979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUMPSON, CHRISTINE
12250 SW 17TH LANE
#106
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

TUMPSON, CHRISTINE
2780 NE 209 ST
AVENTURA, FL 33180 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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DORING, JANET
Address: 5530 SW 32 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JANET DORING

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date