2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088655

Entity Name: DEKS LIBERTY HOLDING CO., INC.

FILED Feb 07, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1504 LANCEWOOD TERR PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

C/O SOUTH MIAMI PROPERTIES P.O. BOX 41468 PROVIDENCE, RI 02940

FEI Number: 65-0877923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 SEILER, SEYMOUR A

 Address:
 1504 SE LANCEWOOD TERR

 City-St-Zip:
 PALM CITY, FL 34990

Title: VP

Name: SEILER, KAREN L Address: 75 UPTON AVE

City-St-Zip: PROVIDENCE, RI 02906

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: KAREN L SEILER VP 02/07/2011