

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028245

FILED
Jan 17, 2012
Secretary of State

Entity Name: LIEGE HOLDING, INC.

Current Principal Place of Business:

38 HARTMAN HILL RD
HUNTINGTON, NY 11743

New Principal Place of Business:

Current Mailing Address:

38 HARTMAN HILL RD.
HUNTINGTON, NY 11743

New Mailing Address:

FEI Number: 65-0910698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRISTOL, LINDA
C/O RICHARD MELIUS
6149 STAUTON DR.
HOLIDAY, FL 34609 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: PRES
Name: MELIUS, RICHARD
Address: 38 HARTMAN HILL RD
City-St-Zip: HUNTINTON, NY 11343

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: RICHARD MELIUS, PRES.

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date