

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042939

FILED
Mar 26, 2010
Secretary of State

Entity Name: NATIONWIDE LIQUIDATORS WAREHOUSES, INC.

Current Principal Place of Business:

1271 N. EGLIN PARKWAY
SHALIMAR, FL 32579

New Principal Place of Business:

Current Mailing Address:

1271 N. EGLIN PARKWAY
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 59-3574002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATES, HARRY W
1271 N. EGLIN PARKWAY
SHALIMAR, FL 32579 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: D
Name: GATES, HARRY W
Address: 1070 5TH AVENUE
City-St-Zip: SHALIMAR, FL 32579

Title: D
Name: GATES, BARBARA M
Address: 1070 5TH AVENUE
City-St-Zip: SHALIMAR, FL 32579

Title: D
Name: GATES, CHARLES B
Address: 1 CALLE RIO
City-St-Zip: MARY ESTHER, FL 325692000

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: HARRY W GATES

CFO

03/26/2010

Electronic Signature of Signing Officer or Director

Date