

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049713

FILED
Apr 20, 2011
Secretary of State

Entity Name: K & M AUCTION & LIQUIDATION SALES, INC.

Current Principal Place of Business:

691 N. MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Principal Place of Business:

1583 N. MILITARY TRAIL
WEST PALM BEACH, FL 33409

Current Mailing Address:

691 N. MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Mailing Address:

1583 N MILITARY TRAIL
WEST PALM BEACH, FL 33409

FEI Number: 65-0932952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MARK
691 N MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

DAVIS, MARK
1583 N MILITARY TRAIL
WEST PALM BEACH, FL 33409 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: MARK DAVIS

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DAVIS, MARK
Address: 1583 N MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33409

Title: PDST
Name: DAVIS, MARK
Address: 1583 N MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33409

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: MARK DAVIS

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date