

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 08, 2006 8:00 am
Secretary of State

03-08-2006 90188 004 ***150.00

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1. Entity Name

APPLIANCE WAREHOUSE OF AMERICA, INC.



Principal Place of Business

303 SUNNYSIDE BLVD., STE. 70
PLAINVIEW NY 11803

Mailing Address

303 SUNNYSIDE BLVD., STE. 70
PLAINVIEW NY 11803

2. Principal Place of Business

3201 W. Royal Lane
Suite, Apt. #, etc.
100

3. Mailing Address

3201 W. Royal Lane
Suite, Apt. #, etc.
100



1st MOORE

CR2E034 (10/05)

City & State

Irving TX
Zip 75063 Country USA

City & State

Irving TX
Zip 75063 Country USA

4. FEI Number

13-4213141

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reconstituting)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PS ☐ Delete
NAME NORNIELLA, RAMON
STREET ADDRESS 303 SUNNYSIDE BLVD., STE. 70
CITY-ST-ZIP PLAINVIEW NY 11803

TITLE VT ☐ Delete
NAME DOYLE, ROBERT M
STREET ADDRESS 303 SUNNYSIDE BLVD., STE. 70
CITY-ST-ZIP PLAINVIEW NY 11803

TITLE D ☐ Delete
NAME KERRIGAN, STEPHEN R
STREET ADDRESS 303 SUNNYSIDE BLVD., STE. 70
CITY-ST-ZIP PLAINVIEW NY 11803

TITLE V ☒ Delete
NAME POHL, ROBERT J
STREET ADDRESS 303 SUNNYSIDE BLVD., STE. 70
CITY-ST-ZIP PLAINVIEW NY 11803

TITLE V ☐ Delete
NAME SCULTHORPE, TONY
STREET ADDRESS 303 SUNNYSIDE BLVD., STE. 70
CITY-ST-ZIP PLAINVIEW NY 11803

TITLE D ☐ Delete
NAME HENNER, VINCENT J
STREET ADDRESS 303 SUNNYSIDE BLVD., STE. 70
CITY-ST-ZIP PLAINVIEW NY 11803

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME 3201 W. Royal Lane Ste 100
STREET ADDRESS Irving TX 75063
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME 521 E. Morehead St Ste 590
STREET ADDRESS Charlotte, NC 28202
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME 532 S. Ecom Circle Ste 140
STREET ADDRESS Wiedo, FL 32165
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ramon Norniella
PRES/SEC

Date

Daytime Phone #

2/6/06

409-521-2212