

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 19, 2007 08:00 AM
Secretary of State

DOCUMENT # F02000005767	
1. Entity Name APPLIANCE WAREHOUSE OF AMERICA, INC.	

Principal Place of Business 3201 W. ROYAL LANE 100 IRVING, TX 75063	Mailing Address 3201 W. ROYAL LANE 100 IRVING, TX 75063
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DO NOT WRITE IN THIS SPACE



03222007 No Chg-P CR2E034 (11/05)

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

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) **DATE** _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS NORNIELLA, RAMON 3201 W. ROYAL LANE, SUITE 100 IRVING, TX 75063
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT DOYLE, ROBERT M 303 SUNNYSIDE BLVD., STE. 70 PLAINVIEW, NY 11803
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KERRIGAN, STEPHEN R 521 E. MOREHEAD ST., SUITE 590 CHARLOTTE, NC 28202
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCULTHORPE, TONY 532 S. ECARI CIRCLE, SUITE 140 OVIEDO, FL 32765
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HENNER, VINCENT J 303 SUNNYSIDE BLVD., STE. 70 PLAINVIEW, NY 11803
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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IN THIS SPACE**

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04/30/07-80044-021 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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: _____ **4-12-07** **888-572-7222**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #