

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005767

FILED
Apr 22, 2009
Secretary of State

Entity Name: APPLIANCE WAREHOUSE OF AMERICA, INC.

Current Principal Place of Business:

3201 W. ROYAL LANE
100
IRVING, TX 75063

New Principal Place of Business:

Current Mailing Address:

3201 W. ROYAL LANE
100
IRVING, TX 75063

New Mailing Address:

FEI Number: 13-4213141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PS () Delete
Name: NORNIELLA, RAMON
Address: 3201 W. ROYAL LANE, SUITE 100
City-St-Zip: IRVING, TX 75063

Title: VT () Delete
Name: DOYLE, ROBERT M
Address: 303 SUNNYSIDE BLVD., STE. 70
City-St-Zip: PLAINVIEW, NY 11803

Title: D () Delete
Name: KERRIGAN, STEPHEN R
Address: 521 E. MOREHEAD ST., SUITE 590
City-St-Zip: CHARLOTTE, NC 28202

Title: V () Delete
Name: SCULTHORPE, TONY
Address: 532 S. ECARI CIRCLE, SUITE 140
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: HENNER, VINCENT J
Address: 303 SUNNYSIDE BLVD., STE. 70
City-St-Zip: PLAINVIEW, NY 11803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RAMON NORNIELLA

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

_____ Date