

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M84286

FILED
Apr 24, 2009
Secretary of State

Entity Name: FLETCHER'S TELEVISION & APPLIANCE, INC.

Current Principal Place of Business:

801 20TH PLACE
VERO BCH, FL 32960

New Principal Place of Business:

801 20TH PLACE
VERO BEACH, FL 32960

Current Mailing Address:

801 20TH PLACE
VERO BCH, FL 32960

New Mailing Address:

801 20TH PLACE
VERO BEACH, FL 32960 US

FEI Number: 65-0057915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, ROBERT W
5920 33RD ST
VERO BCH, FL 32966 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: PD () Delete
Name: FLETCHER, ROBERT
Address: 5920 33RD ST.
City-St-Zip: VERO BEACH, FL 32966 US

Title: STD () Delete
Name: FLETCHER, PATRICIA
Address: 5920 33RD ST.
City-St-Zip: VERO BEACH, FL 32966 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PATRICIA K. FLETCHER

SEC

04/24/2009

Electronic Signature of Signing Officer or Director

Date