

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086693

FILED
Jan 06, 2012
Secretary of State

Entity Name: AM/PM APPLIANCE REPAIR INC.

Current Principal Place of Business:

4730 BETELNUT STREET
BOCA RATON, FL 33428

New Principal Place of Business:

4730
BETELNUT STREET
BOCA RATON, FL 33428 US

Current Mailing Address:

4730 BETELNUT STREET
BOCA RATON, FL 33428

New Mailing Address:

4730
BETELNUT STREET
BOCA RATON, FL 33428 US

FEI Number: 36-4710283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, DANIELA A
4730 BETELNUT STREET
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

DOMINGUEZ, DANIELA A MS
4730
BETELNUT STREET
BOCA RATON, FL 33428 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: DANIELA A DOMINGUEZ

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS
Name: DOMINGUEZ, DANIELA A MS
Address: 4730 BETELNUT STREET
City-St-Zip: BOCA RATON, FL 33428 US

Title: MS
Name: DANIELA, DOMINGUEZ A MS
Address: 4730 BETELNUT STREET
City-St-Zip: BOCA RATON, FL 33428 US

Title: MS
Name: DOMINGUEZ, DANIELA A MS
Address: 4730 BETELNUT STREET
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Address: 4730 BETELNUT STREET
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Title: MS
Name: DANIELA, DOMINGUEZ A MS
Address: 4730 BETELNUT STREET
City-St-Zip: BOCA RATON, FL 32428 US

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: DANIELA A DOMINGUEZ

MS

01/06/2012

Electronic Signature of Signing Officer or Director

Date