

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000083496

FILED
Apr 07, 2011
Secretary of State

Entity Name: ONE STOP HOME APPLIANCE CENTER, INC.

Current Principal Place of Business:

660 CHARLOTTE STREET
#10
PUNTA GORDA, FL 33950 US

Current Mailing Address:

660 CHARLOTTE STREET
#10
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

207 CROSS STREET
#202
PUNTA GORDA, FL 33950 US

New Mailing Address:

207 CROSS STREET
#202
PUNTA GORDA, FL 33950 US

FEI Number: 65-0458119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCK, ROBERT J P
660 CHARLOTTE STREET
#10
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

TUCK, ROBERT J
207 CROSS STREET
#202
PUNTA GORDA, FL 33950 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: ROBERT J. TUCK

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TUCK, ROBERT J
Address: 207 CROSS STREET #202
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: VP
Name: TUCK, JUANITA A
Address: 207 CROSS STREET #202
City-St-Zip: PUNTA GORDA, FL 33950 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: JUANITA A. TUCK

VP

04/07/2011

Electronic Signature of Signing Officer or Director

Date