2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044550

Entity Name: STATEWIDE APPLIANCE, INC.

FILED Jan 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

417 18TH AVE

INDIAN ROCKS BEACH, FL 33785 US

Current Mailing Address: New Mailing Address:

417 18TH AVE

INDIAN ROCKS BEACH, FL 33785 US

FEI Number: 59-3229401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALLACE, FRANK 417 18TH AVE

INDIAN ROCKS BEACH, FL 33785 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: WALLACE, FRANK W

Address: PO BOX 444

City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: VP

Name: CARDINALE, SAM
Address: 8442 BOXWOOD DR
City-St-Zip: TAMPA, FL 33634

Title: D

Name: GRACIE, TERRY Address: 7480 W. JAMICIA City-St-Zip: TAMPA, FL 33615

Title: [

Name: HUERTA, RICHARD Address: 3402 MINEOLA

City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: FRANK W. WALLACE PRES 01/28/2011