2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2008 08:00 AM Secretary of State

| ANNUAL REPORT | | | | Secretary of Sta | | | |
|---|--|---|-----------------------------|--|---------------------------|-------------------------|-------------------------------|
| DOCUMENT # H16668 | | | | · • | ٥ | secretary | 01 512 |
| 1. Entity Nam | | | | | | | |
| ALL APP | LIANCE PARTS OF BONITA | SPRINGS, INC. | | | | | |
| Principal Plac | e of Business | Mailing Address | | 1 | | | |
| 14508 S. TAMIAMI TRAIL 1450 | | 14508 S. TAMIAMI TRAIL FT. MYERS, FL 33912 | | | | | |
| | | | | | | | |
| | | | , | | | | |
| | | | | 20120000 | No Oho D | ODDE004 /44/05 | •. |
| DO NOT WRITE IN THIS SPA | | | CE | 03122008 | No Chg-P | CR2E034 (11/05 | |
| L | O NOT WINTE | | OL . | 4. FEI Numbe 59-158 | | + | Applied For Not Applicable |
| | a Pr | | ٠. | | of Status Desired | \$8.75 A | dditional |
| - | 6. Name and Address of Current Re | gistered Agent | | l | | 1 66 Requi | 100 |
| HUCKE A | A/ILLIA N. I | | , ,, | | | | |
| HUCKE, WILLIAM J. 14508 S. TAMIAMI TRAIL | | | | DO. | NOT W | RITE | • |
| FT. MYERS, FL 33912 | | | | IN 1 | THIS SP | PACE | |
| | | | , | | | | |
| ' 9. The above | named entity submits this statement for th | a guerana of changing its registe | rad office or register | end appeal or bol | h in the State of Ele | vida I am familias vit | b and assent |
| | tions of registered agent | e barbose or changing its registe | red dilice di register | eu agent, or bot | ii, iii tile State of Fit | mua, i am tanililai wit | ii, ariu accepi |
| SIGNATURE. | | | | | | | |
| Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered | | | ed Agent signatura required | Agent signature required when reinstating) | | DATE | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Fina Trust Fund Contribution | | | | .00 May Be ed to Fees | | MAS 4A03 | |
| 10. | OFFICERS AND DI | RECTORS | | | <u>U57217U8</u> | <u> 3-80008-013</u> | <u> 150.110</u> |
| TITLE | PD | | | | | | |
| NAME | HUCKE, WILLIAM J. | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | 14508 S. TAMIAMI TRAIL FT. MYERS, FL | | 4 · | 4 | | | |
| TITLE | | | - | | | • | |
| NAME OTREET ADDRESS | | | , | | | 1 - | |
| STREET ADDRESS CITY-ST-ZIP | • | | | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | 8, | | |
| THLE | | | <i>'</i> | ÿ., | | • | • |
| NAME | | | | | | * *** | * |
| STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT W | RITE | |
| TITLE | | | 1 . | | THIS SF | | |
| NAME | | | • | 114 | ITIIS SE | ACL | |
| STREET ADDRESS CITY-ST-ZIP | | | | | | | |
| TITLE | | ······································ | | | | | |
| NAME | | | | | | | |
| STREET ADDRESS CITY+ST-ZIP | | | • | | | | |

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Daytome Phone Prome Prome