2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H74736

FILED Jan 08, 2009 Secretary of State

Entity Name: JACK ALE'S APPLIANCE SERVICE, INC. **Current Principal Place of Business: New Principal Place of Business:** 1598 SEELEY CIRCLE NW PALM BAY, FL 32907 **Current Mailing Address: New Mailing Address:** 1598 SEELEY CIRCLE NW PALM BAY, FL 32907 FEI Number: 59-2595821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALE, JOHN HARRY ALE, JOHN HARRY 1598 SEELEY CIRCLE, NW 1598 SEELEY CIRCLE, NW PALM BAY, FL 32907 PALM BAY, FL 32907 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: 01/08/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ALE, JOHN Name: Name: 1598 SEELEY CIRCLE NW Address: Address: City-St-Zip: PALM BAY, FL 32907 City-St-Zip: Title: DV Title: () Change () Addition () Delete Name: ALE, DEBRA Name: 1598 SEELEY CIRCLE NW Address: Address: PALM BAY, FL 32907 City-St-Zip: 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: JOHN HARRY ALE PRES 01/08/2009