

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005767

Entity Name: APPLIANCE WAREHOUSE OF AMERICA, INC.

Current Principal Place of Business:

3201 W. ROYAL LANE
100
IRVING, TX 75063

Current Mailing Address:

3201 W. ROYAL LANE
100
IRVING, TX 75063

FEI Number: 13-4213141

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title PS
Name NORNIELLA, RAMON
Address 3201 W. ROYAL LANE, SUITE 100
City-State-Zip: IRVING TX 75063

Title VT
Name DOYLE, ROBERT M
Address 303 SUNNYSIDE BLVD., STE. 70
City-State-Zip: PLAINVIEW NY 11803

Title D
Name DOYLE, ROBERT M
Address 303 SUNNYSIDE BLVD., STE 70
City-State-Zip: PLAINVIEW NY 11803

Title V
Name SCULTHORPE, TONY
Address 10850 LEE VISTA BLVD SUITE 101
City-State-Zip: ORLANDO FL 32829

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: RAMON NORNIELLA

PRESIDENT

03/25/2014

Electronic Signature of Signing Officer/Director Detail

Date