

2019 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:

303 SUNNYSIDE BOULEVARD
70
PLAINVIEW, NY 11803 US

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 CFO
Name EPSTEIN, JAY
Address 303 SUNNYSIDE BLVD., STE. 70
City-State-Zip: PLAINVIEW NY 11803

Title CEO
Name HJELLE, MARK A
Address 303 SUNNYSIDE BLVD
70
City-State-Zip: PLAINVIEW NY 11803

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: JAY EPSTEIN

CFO

03/29/2019

Electronic Signature of Signing Officer/Director Detail

Date