

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 265576

FILED
Mar 17, 2011
Secretary of State

Entity Name: HERMANS TV & APPLIANCES, INC.

Current Principal Place of Business:

114 WEST PARK AVE
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

114 WEST PARK AVE
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 59-0994360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATFIELD, THOMAS L
3854 ABC ROAD
LAKE WALES, FL 33859 US

Name and Address of New Registered Agent:

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: VP
Name: HATFIELD, JODY
Address: 3854 ABC RD
City-St-Zip: LAKE WALES, FL 33859

Title: PD
Name: HATFIELD, THOMAS L
Address: 3854 ABC RD
City-St-Zip: LAKE WALES, FL 33859

Title: S
Name: HATFIELD, JODY
Address: 3854 ABC RD
City-St-Zip: LAKE WALES, FL 33859

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: THOMAS L. HATFIELD

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date