

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 463861

FILED
Jan 24, 2006
Secretary of State

Entity Name: ATCHLEY APPLIANCE & TV, INC.

Current Principal Place of Business:

2225 SO VOLUSIA
ORANGE CITY, FL 32763 US

New Principal Place of Business:

Current Mailing Address:

2225 SO VOLUSIA AVE
ORANGE CITY, FL 32763 US

New Mailing Address:

FEI Number: 59-1559291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATCHLEY, LOUIS DALE
2225 S VOLUSIA AVE
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

ATCHLEY, LOREN DEAN
2225 S VOLUSIA AVE
ORANGE CITY, FL 32763 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: LOREN DEAN ATCHLEY

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: ATCHLEY, LOUIS D,
Address: 2225 SO VOLUSIA
City-St-Zip: ORANGE CITY, FL 32763

Title: V () Delete
Name: ATCHLEY, LOREN DEAN
Address: 2225 SOUTH VOLUSIA AVE
City-St-Zip: ORANGE CITY, FL 32763

Title: V () Delete
Name: RUPP, JOHNNIE K
Address: 2225 SO VOLUSIA
City-St-Zip: ORANGE CITY, FL 32763

Title: ST () Delete
Name: TOTILLO, PATRICIA
Address: 2225 SO VOLUSIA
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: ATCHLEY, LOUIS D,
Address: 2225 SO VOLUSIA
City-St-Zip: ORANGE CITY, FL 32763

Title: PCD (X) Change () Addition
Name: ATCHLEY, LOREN DEAN
Address: 2225 SOUTH VOLUSIA AVE
City-St-Zip: ORANGE CITY, FL 32763

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LOREN DEAN ATCHLEY

PCD

01/24/2006

Electronic Signature of Signing Officer or Director

Date