

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 567930

FILED
Jan 16, 2009
Secretary of State

Entity Name: REDFEARN'S APPLIANCES, INC.

Current Principal Place of Business:

7381 SR 21
BOX 686
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

Current Mailing Address:

PO BOX 686
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

FEI Number: 59-1857213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWELL, PAUL D.
ATTORNEY AT LAW
201 LAWRENCE BOULEVARD
KEYSTONE HEIGHTS, FL 32656 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REDFEARN, ERIC L
Address: 6455 BROOKLYN BAY RD.
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: VD () Delete
Name: REDFEARN, MARY D
Address: 6455 BROOKLYN BAY RD.
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: STD () Delete
Name: REDFEARN, DAVID L
Address: 1516 S. OSCEOLA AVE.
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: STD (X) Change () Addition
Name: REDFEARN, DAVID L
Address: 6330 CLANCE ROAD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: ERIC L. REDFEARN

PD

01/16/2009

Electronic Signature of Signing Officer or Director

Date