

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 685194

FILED
Apr 22, 2008
Secretary of State

Entity Name: MODERN APPLIANCE SERVICES, INC.

Current Principal Place of Business:

16115 SW. 117 AVE.
A-14
MIAMI, FL 33177 US

New Principal Place of Business:

7620 S.W. 180 TERRACE
MIAMI, FL 33157 US

Current Mailing Address:

16115 SW 117 AVE.
A-14
MIAMI, FL 33177 US

New Mailing Address:

P.O. BOX 560272
MIAMI, FL 33256 US

FEI Number: 59-2059505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER WILLIAM J.
16115 SW 117 AVE A14
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

BARBER WILLIAM J.
7620 S.W. 180 TERRACE
MIAMI, FL 33157 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BARBER, WILLIAM J.,
Address: 7620 S.W. 180 TERRACE
City-St-Zip: MIAMI, FL

Title: VS () Delete
Name: BARBER, ALEXANDRA
Address: 7620 S.W. 180 TERR.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: WILLIAM J. BARBER

PT

04/22/2008

Electronic Signature of Signing Officer or Director

Date