2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 690537

Entity Name: FORTNEY'S APPLIANCE SALES, INC.

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1142 NE 4 AVE.

FT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1142 NE 4 AVE

FT LAUDERDALE, FL 33304

FEI Number: 59-2113714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVID FORTNEY SR. 11840 TARA DR

PLANTATION, FL 33325 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete FORTNEY, SR, DAVID, Name: 11840 TARA DRIVE Address: City-St-Zip:

PLANTATION, FL

Title: VD () Delete FORTNEY, LYLA, Name: 11840 TARA DR Address: PLANTATION, FL City-St-Zip:

Title: () Delete FORTNEY, RUTH FRANCE, S Name: 2536 GULFSTREAM LANE Address: City-St-Zip: FT LAUDERDALE, FL

Title: (X) Change () Addition

FORTNEY, SR, DAVID, Name: 11840 TARA DRIVE Address: City-St-Zip: PLANTATION, FL 33325

Title: VD (X) Change () Addition

FORTNEY, LYLA, Name: 11840 TARA DR Address: PLANTATION, FL 33325 City-St-Zip:

Title: (X) Change () Addition Name: FORTNEY, RUTH FRANCE, S 2536 GULFSTREAM LANE Address: City-St-Zip: FT LAUDERDALE, FL 33312

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: LYLA FORTNEY VD 01/14/2009