2008 NOT-FOR-PROFIT CORPORATION

Mar 10, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #754164** 03-10-2008 90062 035 ****61.25 LIMETREE APPLIANCE SERVICES, INC. Principal Place of Business Mailing Address 10128 43RD DR SO C/O CUSTOM PROPERTY MGMT **BOYNTON BCH, FL 33436** 2328 S CONGRESS AVE STE 2A WEST PALM BEACH, FL 33406 US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 02062008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2035304 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent --FERTIG, JOHN Street Address (P.O. Box Number is Not Acceptable) 10079 44TH SOUTH #403 **BOYNTON BEACH, FL 33438** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Florida Department of State Due by May 1, 2008 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE SD ☐ Delete TITLE ■ Addition URBEN, CALVIN NAME NAME 2328 S. CONGRESS AVE., SUITE 2A STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33406 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition HUTCHISON, SAMUEL NAME NAME 2328 S. CONGRESS AVE., SUITE 2A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33406 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME FINEBERG, IRMA STREET ADDRESS 2328 S. CONGRESS AVE., SUITE 2A STREET ADDRESS WEST PALM BEACH, FL 33406 CITY-ST-7/P CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental eport is true and accurate and that my 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 eroswered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with ar

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STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

PERRELLA, JOHN

MARZO, CHRISTINE

FERTIG, JOHN

2328 S CONGRESS AVE STE 2A

WEST PALM BEACH, FL 33406

2328 CONGRESS AVE., SUITE 2A

WEST PALM BEACH, FL 33406

2328 S CONGRESS AVE STE 2A

WEST PALM BEACH, FL 33406

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ATTACHMENT 40041797

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 754164

LIMETREE APPLIANCE SERVICES, INC.

2328 S. CONGRESS AVE. SUITE 2A WEST PALM BEACH, FL 33406 USA

FEI Number 59-2035304

ADDITIONS

D 🖾 Addition WALSH, FRANK 2328 S. CONGRESS AVE., SUITE 2A WEST PALM BEACH, FL 33406