

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754164

FILED
Apr 15, 2009
Secretary of State

Entity Name: LIMETREE APPLIANCE SERVICES, INC.

Current Principal Place of Business:

10128 43RD DR SO
BOYNTON BCH, FL 33436

New Principal Place of Business:

Current Mailing Address:

C/O CUSTOM PROPERTY MGMT
2328 S CONGRESS AVE STE 2A
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 59-2035304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERTIG, JOHN
10079 44TH SOUTH #403
BOYNTON BEACH, FL 33438 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

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: URBEN, CALVIN
Address: 2328 S. CONGRESS AVE., SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: TD () Delete
Name: HUTCHISON, SAMUEL
Address: 2328 S. CONGRESS AVE., SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: FINEBERG, IRMA
Address: 2328 S. CONGRESS AVE., SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VPD () Delete
Name: PERRELLA, JOHN
Address: 2328 S CONGRESS AVE STE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: MARZO, CHRISTINE
Address: 2328 CONGRESS AVE., SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: PD () Delete
Name: FERTIG, JOHN
Address: 2328 S CONGRESS AVE STE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN FERTIG

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date