2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F47813

FILED Feb 03, 2012 Secretary of State

Entity Name: ALL APPLIANCE PARTS OF SARASOTA, INC.

Current Principal Place of Business: New Principal Place of Business:

3156 BEE RIDGE ROAD SARASOTA, FL 34239 US

Current Mailing Address: New Mailing Address:

3156 BEE RIDGE ROAD SARASOTA, FL 34239 US

FEI Number: 59-2126317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KOVAC, STEPHEN J 3156 BEE RIDGE ROAD SARASOTA, FL 34239 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KOVAC, STEPHEN J Address: 3156 BEE RIDGE ROAD City-St-Zip: SARASOTA, FL 34239

Title: 9

Name: KOVAC, ELIZABETH
Address: 3156 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34239

Title: VP

Name: KOVAC, CHRISTIAN J Address: 2571 MAPLELOFT City-St-Zip: SARASOTA, FL 34232

I hereby 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 all other like empowered.

SIGNATURE: STEPHEN J. KOVAC P 02/03/2012