

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92954

FILED
Apr 28, 2009
Secretary of State

Entity Name: KENDALL APPLIANCES, INC.

Current Principal Place of Business:

12220 SW 34 STREET
MIAMI, FL 33175

New Principal Place of Business:

1559 WEST 77 STREET
HIALEAH, FL 33014 US

Current Mailing Address:

555 EAST 25 STREET
SUITE 111
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 59-2213248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, JORGE
12220 SW 34 ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MARTINEZ, JORGE
1559 WEST 77 STREET
HIALEAH, FL 33013 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: _____

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARTINEZ, JORGE
Address: 12220 SW 34TH ST
City-St-Zip: MIAMI, FL 33175

Title: SD () Delete
Name: MARTINEZ, ALEXANDER R
Address: 12220 SW 34TH STREET
City-St-Zip: MIAMI, FL 33175

Title: TD () Delete
Name: MARTINEZ, MICHAEL N
Address: 12220 SW 34TH STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MARTINEZ, JORGE
Address: 1559 WEST 77 STREET
City-St-Zip: HIALEAH, FL 33175 US

Title: SD (X) Change () Addition
Name: MARTINEZ, ALEXANDER R
Address: 1559 WEST 77 STREET
City-St-Zip: HIALEAH, FL 33014 US

Title: TD (X) Change () Addition
Name: MARTINEZ, MICHAEL N
Address: 1559 WEST 77 STREET
City-St-Zip: HIALEAH, FL 33014 US

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: JORGE MARTINEZ

DP

04/28/2009

Electronic Signature of Signing Officer or Director

Date