

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G44820

FILED
Mar 19, 2008
Secretary of State

Entity Name: APPLIANCE KING OF AMERICA, INC.

Current Principal Place of Business:

224 NE 3RD ST
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1180
BOYNTON BEACH, FL 334251180 US

New Mailing Address:

FEI Number: 59-2552855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COSTANZO, JAMES F SR.
9183 CHIANTI CT
BOYNTON BEACH, FL 33437 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: COSTANZO, JAMES F.,
Address: 9183 CHIANTI CT
City-St-Zip: BOYNTON BEACH, FL

Title: VD () Delete
Name: COSTANZO, DIANE R.,
Address: 9183 CHIANTI CT
City-St-Zip: BOYNTON BEACH, FL

Title: VS () Delete
Name: DOVEY, DON,
Address: 1911 HIGH RIDGE ROAD
City-St-Zip: LAKE WORTH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: COSTANZO, JAMES F.,
Address: 9183 CHIANTI CT
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: VD (X) Change () Addition
Name: COSTANZO, DIANE R.,
Address: 9183 CHIANTI CT
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: VS (X) Change () Addition
Name: DOVEY, DON,
Address: 1911 HIGH RIDGE ROAD
City-St-Zip: LAKE WORTH, FL 33461 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: DIANE R. COSTANZO

VD

03/19/2008

Electronic Signature of Signing Officer or Director

_____ Date