

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G44820

FILED
Jan 07, 2011
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 ()

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

OFFICERS AND DIRECTORS:

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

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

Title: VS
Name: DOVEY, DON
Address: 1911 HIGH RIDGE ROAD
City-St-Zip: LAKE WORTH, FL 33461 US

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: DIANE R. COSTANZO

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date