

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H06528

FILED
Apr 20, 2008
Secretary of State

Entity Name: GREG'S APPLIANCE INSTALLATIONS, INC.

Current Principal Place of Business:

10601 NW 6TH COURT
PLANTATION, FL 33324

New Principal Place of Business:

10601 NW 6TH COURT
PLANTATION, FL 333241004

Current Mailing Address:

10601 NW 6 CT
PLANTATION, FL 333241004 US

New Mailing Address:

10601 NW 6TH COURT
PLANTATION, FL 333241004

FEI Number: 59-2411605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, GREGORY
10601 NW 6TH COURT
PLANTATION, FL 33324 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: PD () Delete
Name: BROWN, GREGORY
Address: 10601 NW 6TH CT
City-St-Zip: PLANTATION, FL 333241004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: GREGORY R BROWN

PD

04/20/2008

Electronic Signature of Signing Officer or Director

Date