

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H97592

Entity Name: NINEHOUSER APPLIANCES, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

101961 OVERSEAS HWY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

101961 OVERSEAS HWY
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 59-2643923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NINEHOUSER APPLIANCE INC
101961 OVERSEAS HWY
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

NINEHOUSER, JAMES PRES
101961 OVERSEAS HWY
KEY LARGO, FL 33037 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: JAMES NINEHOUSER

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NINEHOUSER, JAMES -
Address: 101961 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

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: JAMES NINEHOUSER

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date