

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J05758

FILED
Feb 01, 2011
Secretary of State

Entity Name: A PLUS APPLIANCE REPAIR SERVICE, INC.

Current Principal Place of Business:

6574 N STATE ROAD 7
SUITE # 144
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

6574 N. ST. RD. &
SUITE #144
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 59-2664805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BARBARA
6680 NW 66TH WAY
PARKLAND, FL 33067 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: DP
Name: GREEN, MARC
Address: 6680 NW 66 WAY
City-St-Zip: PARKLAND, FL 33067

Title: DST
Name: GREEN, BARBARA
Address: 6680 NW 66 WAY
City-St-Zip: PARKLAND, FL 33067

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: MARC GREEN

PRES

02/01/2011

Electronic Signature of Signing Officer or Director

Date