

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K16436

FILED
Jan 27, 2011
Secretary of State

Entity Name: GEORGE'S APPLIANCE CENTER INC.

Current Principal Place of Business:

6262 COMMERCIAL WAY
BROOKSVILLE, FL 34613

New Principal Place of Business:

13449 CHAMBORD STREET
BROOKSVILLE, FL 34613

Current Mailing Address:

6262 COMMERCIAL WAY
BROOKSVILLE, FL 34613

New Mailing Address:

13449 CHAMBORD STREET
BROOKSVILLE, FL 34613

FEI Number: 59-2869075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIS, GEORGE
21277 SNOW HILL ROAD
BROOKSVILLE, FL 34601 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: P
Name: REIS, GEORGE
Address: 21277 SNOW HILL ROAD
City-St-Zip: BROOKSVILLE, FL 34601

Title: VP
Name: STEINER, GARY
Address: 5105 KEYSVILLE AVENUE
City-St-Zip: SPRING HILL, FL 34608

Title: S/T
Name: REIS, ROSE M
Address: 21277 SNOW HILL ROAD
City-St-Zip: BROOKSVILLE, FL 34601

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: GEORGE REIS

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date