2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K16436

Entity Name: GEORGE'S APPLIANCE CENTER INC.

FILED Jan 31, 2012 Secretary of State

Current Princi	pal Place of Business:	New Principal Place of Business

13449 CHAMBORD STREET
BROOKSVILLE, FL 34613
13445 CHAMBORD STREET
BROOKSVILLE, FL 34613

Current Mailing Address: New Mailing Address:

13449 CHAMBORD STREET
BROOKSVILLE, FL 34613

13445 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: Name and Address of New Registered Agent:

REIS, GEORGE 21277 SNOW HILL ROAD BROOKSVILLE, FL 34601 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 01/31/2012