

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L18794

FILED
Jan 28, 2008
Secretary of State

Entity Name: BOB YOUNG'S APPLIANCES, INC.

Current Principal Place of Business:

4401 CLARCONA-OCOEE RD.
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

5577 WEST US HWY 421
WILKESBORO, NC 28697

New Mailing Address:

3477 WEST US HWY. 421
WILKESBORO, NC 28697

FEI Number: 59-2968105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, ROBERT EUGENE
4401 CLARONA-OCOEE RD.
ORLANDO, FL 32810 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: D () Delete
Name: YOUNG, ROBERT E.,
Address: 4401 CLARCONA-OCOEE ERD.
City-St-Zip: ORLANDO, FL 32810

Title: PVP () Delete
Name: YOUNG, ROBERT E.,
Address: 4401 CLARCONA-OCOEE RD.
City-St-Zip: ORLANDO, FL 32810

Title: T () Delete
Name: RANEY, TONY,
Address: 4401 CLARCONA-OCOEE RD.
City-St-Zip: ORLANDO, FL 32810

Title: S () Delete
Name: YOUNG, ELIZABETH
Address: 4401 CLARCONA-OCOEE RD.
City-St-Zip: ORLANDO, FL 32810

Title: V (X) Delete
Name: DWIGGINS, DON
Address: 4401 CLARCONA-OCOEE RD.
City-St-Zip: ORLANDO, FL 32810

Title: V (X) Delete
Name: MITCHELL, MICHAEL
Address: 4401 CLARCONA-OCOEE RD.
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIZABETH YOUNG

S

01/28/2008

Electronic Signature of Signing Officer or Director

Date