2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L18794

Apr 26, 2011 Secretary of State

Entity Name: BOB YOUNG'S APPLIANCES, INC.

Current Principal Place of Business: New Principal Place of Business:

4001 CLARCONA-OCOEE RD. ORLANDO, FL 32810

Current Mailing Address: 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: Name and Address of New Registered Agent:

YOUNG, ROBERT EUGENE 4001 CLARONA-OCOEE RD. ORLANDO, FL 32810 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: YOUNG, ROBERT E.
Address: 4001 CLARCONA-OCOEE RD.
City-St-Zip: ORLANDO, FL 32810

Title: PVP

Name: YOUNG, ROBERT E.
Address: 4001 CLARCONA-OCOEE RD.
City-St-Zip: ORLANDO, FL 32810

Title: T

Name: RANEY, TONY

Address: 4001 CLARCONA-OCOEE RD. City-St-Zip: ORLANDO, FL 32810

Title: S

Name: YOUNG, ELIZABETH
Address: 4001 CLARCONA-OCOEE RD.
City-St-Zip: ORLANDO, FL 32810

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: ELIZABETH YOUNG S 04/26/2011