

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35317

FILED
Apr 29, 2009
Secretary of State

Entity Name: STUART'S MAJOR APPLIANCES & AIR CONDITIONING, INC.

Current Principal Place of Business:

6601 LYONS RD
F 4
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

4421 NW 22ND ROAD
COCONUT CREEK, FL 33066 US

Current Mailing Address:

6601 LYONS RD
F 4
COCONUT CREEK, FL 33073 US

New Mailing Address:

4421 NW 22ND ROAD
COCONUT CREEK, FL 33066 US

FEI Number: 65-0161330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSICK, WALTER H P.A.
1900 CORPORATE BLVD
305 WEST
BOCA RATON, FL 33431 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: V () Delete
Name: OAKNER, STUART P
Address: 19093 STREAMSIDE CT
City-St-Zip: BOCA RATON, FL 33498

Title: DP () Delete
Name: MCMILLAN, AARON E
Address: 9504 NW 72 COURT
City-St-Zip: TAMARAC, FL 33321

Title: DST () Delete
Name: KREBS, KAREN
Address: 4421 NW 22 ROAD
City-St-Zip: COCONUT CREEK, FL 33066

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:

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: KAREN KREBS

DST

04/29/2009

Electronic Signature of Signing Officer or Director

Date