

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35317

FILED
Jan 17, 2011
Secretary of State

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

Current Principal Place of Business:

4421 NW 22ND ROAD
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

Current Mailing Address:

4421 NW 22ND ROAD
COCONUT CREEK, FL 33066 US

New Mailing Address:

FEI Number: 65-0161330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: V
Name: OAKNER, STUART P
Address: 19093 STREAMSIDE CT
City-St-Zip: BOCA RATON, FL 33498

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

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

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: KAREN KREBS

DST

01/17/2011

Electronic Signature of Signing Officer or Director

Date