

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M26193

FILED
Apr 06, 2011
Secretary of State

Entity Name: A & B APPLIANCE SERVICE, INC.

Current Principal Place of Business:

8043 W MCNAB RD
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

8043 W MCNAB RD
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 59-2637287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, ROBERT
8243 NW 70 ST
TAMARAC, FL 33321 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: P
Name: GRAY, ROBERT
Address: 8243 NW 70 ST
City-St-Zip: TAMARAC, FL 33321

Title: T/S
Name: GRAY, AMY
Address: 8243 NW 70 STREET
City-St-Zip: TAMARAC, FL 33321

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: ROBERT GRAY

P.

04/06/2011

Electronic Signature of Signing Officer or Director

Date