

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090864

Entity Name: J & S APPLIANCES, CORP.

FILED
Aug 21, 2009
Secretary of State

Current Principal Place of Business:

4860 NW 7 AVE
MIAMI, FL 33127

New Principal Place of Business:

5595 N W 17 AVE
MIAMI, FL 33142

Current Mailing Address:

4860 NW 7 AVE
MIAMI, FL 33127

New Mailing Address:

5595 NW17 AVE
MIAMI, FL 33142

FEI Number: 65-1042555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JOSE
14228SW133 CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

HENDRICKS, SANDRA
3245 N W 82 ST
MIAMI, FL 33147 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: SANDRA HENDRICKS

08/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HERNANDEZ, JOSE
Address: 14228 S W 133 CT
City-St-Zip: MIAMI, FL 33186

Title: VSD () Delete
Name: HENDRICKS, SANDRA
Address: 14228 S W 133 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: HERNANDEZ, JOSE
Address: 3245 N W 82 ST
City-St-Zip: MIAMI, FL 33147

Title: VSD (X) Change () Addition
Name: HENDRICKS, SANDRA
Address: 3245 N W 82 ST
City-St-Zip: MIAMI, FL 33147

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: SANDRA HENDRICKS

VSD

08/21/2009

Electronic Signature of Signing Officer or Director

Date