

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107312

FILED
Apr 30, 2012
Secretary of State

Entity Name: NELSON APPLIANCE REFINISHING, INC.

Current Principal Place of Business:

11011 SHERIDAN STREET #310
HOLLYWOOD, FL 33026

New Principal Place of Business:

11011 SHERIDAN STREET #303
HOLLYWOOD, FL 33026

Current Mailing Address:

P.O. BOX 840009
HOLLYWOOD, FL 33084

New Mailing Address:

FEI Number: 65-1056643 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TRAGER, ROSS
11011 SHERIDAN STREET, STE 310
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

TRAGER, ROSS
11011 SHERIDAN STREET, STE 303
PEMBROKE PINES, FL 33026 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TETREAUULT, WALTER NELSON
Address: 8441 NW 5TH ST
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP
Name: TETREAUULT, LINDA S
Address: 8441 NW 5TH ST
City-St-Zip: PEMBROKE PINES, FL 33024

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: LINDA S. TETREAUULT

Electronic Signature of Signing Officer or Director

VP

04/30/2012

Date