

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000264

FILED
Apr 28, 2011
Secretary of State

Entity Name: SHIELDS APPLIANCE SERVICE, INC.

Current Principal Place of Business:

1130 CLYDES LANE
TALLAHASSEE, FL 32310 US

New Principal Place of Business:

Current Mailing Address:

1130 CLYDES LANE
TALLAHASSEE, FL 32310 US

New Mailing Address:

FEI Number: 59-3689985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELDS, TERRI
1130 CLYDES LANE
TALLAHASSEE, FL 32310 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: SHIELDS, PAUL
Address: 1130 CLYDES LANE
City-St-Zip: TALLAHASSEE, FL 32310 US

Title: ST
Name: SHIELDS, TERRI
Address: 1130 CLYDES LANE
City-St-Zip: TALLAHASSEE, FL 32310 US

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: TERRI SHIELDS

SECR

04/28/2011

Electronic Signature of Signing Officer or Director

Date