

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092832

Entity Name: RUSTY'S APPLIANCE INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

4300 A HOLLYWOOD
PENSACOLA, FL 32513

New Principal Place of Business:

6340 COTTON STREET
PENSACOLA, FL 32526 US

Current Mailing Address:

PO BOX 9741
PENSACOLA, FL 325139741

New Mailing Address:

6340 COTTON STREET
PENSACOLA, FL 32526 US

FEI Number: 59-3746225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, RALPH E
4300 A HOLLYWOOD
PENSACOLA, FL 32513 US

Name and Address of New Registered Agent:

DUNN, RALPH E
6340 COTTON STREET
PENSACOLA, FL 32526 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: RALPH E. DUNN

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: DUNN, RALPH E
Address: 8170 A. STONEBROOK DR.
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DUNN, RALPH E
Address: 6340 COTTON STREET
City-St-Zip: PENSACOLA, FL 32625 US

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: RALPH E. DUNN

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date