

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108741

FILED
Apr 25, 2008
Secretary of State

Entity Name: AMERICAN HOME APPLIANCE REPAIR, INC.

Current Principal Place of Business:

1559 KELLEY
KISSIMMEE, FL 34744

New Principal Place of Business:

657 ADRIANE PARK CIRCLE
KISSIMMEE, FL 34744

Current Mailing Address:

P.O. BOX 421232
KISSIMMEE, FL 34742

New Mailing Address:

FEI Number: 47-0859014 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CLEMENT, JAMES M SR.
3883 BLACKBERRY CIRCLE
ST CLOUD, FL 34769 US

Name and Address of New Registered Agent:

CLEMENT, ROBIN M
657 ADRIANE PARK CIRCLE
KISSIMMEE, FL 34744 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: ROBIN M. CLEMENT

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CLEMENT, JAMES M SR.
Address: 1559 N. KELLEY AVE
City-St-Zip: KISSIMMEE, FL 34744

Title: CFO () Delete
Name: CLEMENT, ROBIN M
Address: 1559 N. KELLEY AVE
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CLEMENT, JAMES M SR.
Address: 657 ADRIANE PARK CIRCLE
City-St-Zip: KISSIMMEE, FL 34744

Title: CFO (X) Change () Addition
Name: CLEMENT, ROBIN M
Address: 657 ADRIANE PARK CIRCLE
City-St-Zip: KISSIMMEE, FL 34744

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: ROBIN M. CLEMENT

CFO

04/25/2008

Electronic Signature of Signing Officer or Director

Date