

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118423

FILED
Apr 12, 2011
Secretary of State

Entity Name: LEGGETT'S APPLIANCE SERVICE, INC.

Current Principal Place of Business:

500 W MACCLENNY AV
MACCLENNY, FL 32063

New Principal Place of Business:

4309 DOGWOOD ST
MACCLENNY, FL 32063

Current Mailing Address:

PO BOX 1236
MACCLENNY, FL 32063

New Mailing Address:

FEI Number: 26-0009892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGGETT, THOMAS D
500 W MACCLENNY AVE
MACCLENNY, FL 32063 US

Name and Address of New Registered Agent:

LEGGETT, THOMAS D
4309 DOGWOOD ST
MACCLENNY, FL 32063 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

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEGGETT, THOMAS D
Address: 4309 DOGWOOD ST
City-St-Zip: MACCLENNY, FL 32063

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: THOMAS DALE LEGGETT

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date