

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016913

FILED
Jan 05, 2011
Secretary of State

Entity Name: AB APPLIANCE SIGNATURE INC.

Current Principal Place of Business:

4419 LAND O' LAKE BLVD
LAND O' LAKE, FL 34639

New Principal Place of Business:

Current Mailing Address:

4419 LAND O' LAKE BLVD
LAND O' LAKE, FL 34639

New Mailing Address:

FEI Number: 01-0614999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIDARIAN, ABBAS
11408 GIBRALTAR PLACE
TEMPLE TERRACE, FL 33617 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: BIDARIAN, ABBAS
Address: 4419 LAND O' LAKE BLVD
City-St-Zip: LAND O' LAKE, FL 34639

Title: V
Name: BIDARIAN, LINDA L
Address: 11408 GIBRALTAR PLACE
City-St-Zip: TAMPA, FL 33617

Title: S
Name: BIDARIAN, BIJAN E
Address: 10321 60TH CIR N.
City-St-Zip: PINELLAS PARK, FL 33782

Title: V
Name: BIDARIAN, NICOLETTE L
Address: 11408 GIBRALTAR PLACE
City-St-Zip: TAMPA, FL 33617

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: ABBAS BIDARIAN

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date