

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027016

FILED
May 08, 2009
Secretary of State

Entity Name: JIMS FIXIT SHOP AND APPLIANCES, INC.

Current Principal Place of Business:

8291 ARAB LANE
SPRING HILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

8291 ARAB LANE
SPRING HILL, FL 34608

New Mailing Address:

FEI Number: 41-2031087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, JAMES J
8291 ARAB LANE
SPRING HILL, FL 34608 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CONNER, JAMES J
Address: 8291 ARAB LANE
City-St-Zip: SPRING HILL, FL 34608

Title: VP () Delete
Name: FUTRELL, WILLIAM H
Address: 12438 MORGAN RD
City-St-Zip: HUDSON, FL 34669

Title: S (X) Delete
Name: GORDON, JASON L
Address: 10302 ORCHID DR.
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: GORDON, JASON L
Address: 10302 ORCHID DR
City-St-Zip: PORT RICHEY, FL 34668

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES CONNER

P

05/08/2009

Electronic Signature of Signing Officer or Director

Date