

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000088781

Entity Name: RISING APPLIANCE, INC.

FILED
Oct 06, 2011
Secretary of State

Current Principal Place of Business:

2000 SE 19TH ST
POMPANO BCH, FL 33062

New Principal Place of Business:

5930 NE 21 CIR
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2000 SE 19TH ST
POMPANO BCH, FL 33062

New Mailing Address:

5930 NE 21 CIR
FORT LAUDERDALE, FL 33308

FEI Number: 75-3078488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFAR, LAWRENCE J
915 MIDDLE RIVER DR STE 506
FT LAUDERDALE, FL 33304 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: D
Name: SCHOTTKE, TIMOTHY
Address: 5930 NE 21 CIR
City-St-Zip: FORT LAUDERDALE, FL 33308

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: TIM SCHOTTKE

D

10/06/2011

Electronic Signature of Signing Officer or Director

Date