

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117159

FILED
Apr 29, 2009
Secretary of State

Entity Name: ISLAND APPLIANCE REPAIR MAN, INC.

Current Principal Place of Business:

711 LAKE MARION GOLF RESORT DRIVE
KISSIMMEE, FL 34759

New Principal Place of Business:

104 JESSAMINE DRIVE
DAVENPORT, FL 33837

Current Mailing Address:

711 LAKE MARION GOLF RESORT DRIVE
KISSIMMEE, FL 34759

New Mailing Address:

104 JESSAMINE DRIVE
DAVENPORT, FL 33837

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMRO ENTERPRISES & ACCOUNTING SVC, INC
2006 MICHIGAN AVE
KISSIMMEE, FL 34744 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: THOMPSON, CYPRIAN B
Address: 711 LAKE MARION GOLF RESORT DRIVE
City-St-Zip: KISSIMMEE,, FL 34759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: THOMPSON, CYPRIAN B
Address: 104 JESSAMINE DRIVE
City-St-Zip: DAVENPORT, FL 33837

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: CYPRIAN B. THOMPSON

CEO

04/29/2009

Electronic Signature of Signing Officer or Director

Date