

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028219

FILED
Feb 21, 2008
Secretary of State

Entity Name: JAMES STEPHENS APPLIANCE INSTALLATION INC,

Current Principal Place of Business:

1515 SAKURA DR.
VALRICO, FL 33594

New Principal Place of Business:

1515 SAKURA DR.
VALRICO, FL 33596

Current Mailing Address:

1515 SAKURA DR.
VALRICO, FL 33594

New Mailing Address:

1515 SAKURA DR.
VALRICO, FL 33596

FEI Number: 65-1216766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, JAMES M
1515 SAKURA DR.
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

STEPHENS, JAMES M
1515 SAKURA DR.
VALRICO, FL 33596 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

02/21/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEPHENS, JAMES M
Address: 1515 SAKURA DR.
City-St-Zip: VALRICO, FL 33594

Title: VS () Delete
Name: FRIER, ALICE M
Address: 1515 SAKURA DR.
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEPHENS, JAMES M
Address: 1515 SAKURA DR.
City-St-Zip: VALRICO, FL 33596

Title: VS (X) Change () Addition
Name: FRIER, ALICE M
Address: 1515 SAKURA DR.
City-St-Zip: VALRICO, FL 33596

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 M. STEPHENS

Electronic Signature of Signing Officer or Director

P

02/21/2008

Date