

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028219

**FILED**  
**Feb 14, 2012**  
**Secretary of State**

**Entity Name:** JAMES STEPHENS APPLIANCE INSTALLATION INC,

**Current Principal Place of Business:**

603 GRONTO LAKE RD  
BRANDON, FL 33510

**New Principal Place of Business:**

603 GRONTO LAKE RD  
BRANDON, FL 33510 UN

**Current Mailing Address:**

603 GORNTA LAKE RD  
BRANDON, FL 33510

**New Mailing Address:**

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  
603 GORNTA LAKE RD  
BRANDON, FL 33510 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: STEPHENS, JAMES M  
Address: 603 GORNTA LAKE RD  
City-St-Zip: BRANDON, FL 33510

Title: VS  
Name: STEPHENS, ALICE M  
Address: 603 GORNTA LAKE RD  
City-St-Zip: BRANDON, FL 33510

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: JAMES M STEPHENS

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date