

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081824

FILED
Apr 14, 2009
Secretary of State

Entity Name: CONRAD'S APPLIANCE SERVICE AND REPAIR INC.

Current Principal Place of Business:

5703 TUSCANY TERR
TAMARAC, FL 33321

New Principal Place of Business:

1813 SW 96TH AVENUE
MIRAMAR, FL 33025

Current Mailing Address:

5703 TUSCANY TERR
TAMARAC, FL 33321

New Mailing Address:

1813 SW 96TH AVENUE
MIRAMAR, FL 33025 US

FEI Number: 20-1164041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, CONRAD
5703 TUSCANY TERR
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

STEWART, CONRAD
1813 SW 96TH AVENUE
MIRAMAR, FL 33025 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: CONRAD STEWART

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEWART, CONRAD
Address: 5703 TUSCANY TERR
City-St-Zip: TAMARAC, FL 33321 US

Title: VP () Delete
Name: BROWN, DONNA
Address: 5703 TUSCANY TERR
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEWART, CONRAD
Address: 1813 SW 96TH AVENUE
City-St-Zip: MIRAMAR, FL 33025 US

Title: VP (X) Change () Addition
Name: STEWART, ANNE-MARIE J
Address: 1813 SW 96TH AVENUE
City-St-Zip: MARIMAR, FL 33025 US

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: CONRAD STEWART

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date