

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081824

FILED
Apr 27, 2012
Secretary of State

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

Current Principal Place of Business:

11550 SW 10TH STREET
PEMBROKE PINES, FL 33205

New Principal Place of Business:

Current Mailing Address:

11550 SW 10TH STREET
PEMBROKE PINES, FL 33205

New Mailing Address:

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
11550 SW 10TH STREET
PEMBROKE PINES, FL 33025 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: STEWART, CONRAD
Address: 11550 SW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP
Name: STEWART, ANNE-MARIE J
Address: 11550 SW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025 US

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: CONRAD STEWART

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date