

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163145

Entity Name: BROWARD APPLIANCE INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

11870 WEST STATE RD 84
C-8
FORT LAUDERDALE, FL 33325 US

New Principal Place of Business:

1112 WESTON RD
#235
WESTON, FL 33326 US

Current Mailing Address:

1112 WESTON RD., #235
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 20-1968498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVAL, LOUIS T JR
103 SW 159 WAY
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

KOVAL, LOUIS T JR
1112 WESTON RD
#235
SUNRISE, FL 33326 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: LOUIS KOVAL

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOVAL, LOUIS T JR
Address: 1112 WESTON RD, #235
City-St-Zip: SUNRISE, FL 33326 US

Title: VP () Delete
Name: KOVAL, RITA L
Address: 1112 WESTON RD, #235
City-St-Zip: SUNRISE, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LOUIS KOVAL

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date