2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075805

Entity Name: AMERICAN APPLIANCE OF NORTH FLORIDA, INC.

FILED Jun 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5808 BARTRAM CIRCLE SOUTH 8175 SUTTON PLACE DR. N. JACKSONVILLE, FL 32207 US JACKSONVILLE, FL 32217 US

Current Mailing Address: New Mailing Address:

P.O. BOX 41285
JACKSONVILLE, FL 32203 US

8175 SUTTON PLACE DR. N.
JACKSONVILLE, FL 32217 US

FEI Number: 20-2871504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMALL BUSINESS ASSOCIATES INC. 4070 HERSCHEL STREET SUITE 1 JACKSONVILLE, FL 32210 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 Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: COCHRAN, JEFFREY C Name: COCHRAN, JEFFREY C

Name:COCHRAN, JEFFREY CName:COCHRAN, JEFFREY CAddress:5808 BARTRAM CIRCLE SOUTHAddress:8175 SUTTON PLACE DR. N.City-St-Zip:JACKSONVILLE, FL 32207 USCity-St-Zip:JACKSONVILLE, FL 32217 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: JEFFREY COCHRAN P 06/24/2009