

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115956

FILED  
Feb 14, 2008  
Secretary of State

Entity Name: AMERICAN APPLIANCE SOLUTIONS, INC.

## Current Principal Place of Business:

6610 68TH ST EAST  
BRADENTON, FL 34203

## New Principal Place of Business:

## Current Mailing Address:

6610 68TH ST EAST  
BRADENTON, FL 34203

## New Mailing Address:

FEI Number: 20-3336977

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SZELE, KRISZTIAN  
3869 SAN LUIS DR.  
SARASOTA, FL 34235 US

## Name and Address of New Registered Agent:

SZELE, KRISZTIAN  
6610 68TH ST EAST  
BRADENTON, FL 34203 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: TERESA SZELE

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SZELE, KRISZTIAN  
Address: 3869 SAN LUIS DR.  
City-St-Zip: SARASOTA, FL 34235

Title: VP ( ) Delete  
Name: SZELE, TERESA L  
Address: 3869 SAN LUIS DR.  
City-St-Zip: SARASOTA, FL 34235

Title: SEC ( ) Delete  
Name: SZELE, TERESA L  
Address: 3869 SAN LUIS DR.  
City-St-Zip: SARASOTA, FL 34235

Title: TRE ( ) Delete  
Name: SZELE, KRISZTIAN  
Address: 3869 SAN LUIS DR.  
City-St-Zip: SARASOTA, FL 34235

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SZELE, KRISZTIAN  
Address: 6610 68TH ST EAST  
City-St-Zip: BRADENTON, FL 34203

Title: VP (X) Change ( ) Addition  
Name: SZELE, TERESA L  
Address: 6610 68TH ST EAST  
City-St-Zip: BRADENTON, FL 34203

Title: SEC (X) Change ( ) Addition  
Name: SZELE, TERESA L  
Address: 6610 68TH ST EAST  
City-St-Zip: BRADENTON, FL 34203

Title: TRE (X) Change ( ) Addition  
Name: SZELE, KRISZTIAN  
Address: 6610 68TH ST EAST  
City-St-Zip: BRADENTON, FL 34203

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: TERESA SZELE

VP

02/14/2008

Electronic Signature of Signing Officer or Director

Date