2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 24, 2008 08:00 AM Secretary of State **DOCUMENT # P05000123104** A+ APPLIANCE PARTS AND SERVICE, INC. Principal Place of Business Mailing Address 5226 STATE RD 64 EAST 325 SALLY LEE DRIVE BRADENTON, FL 34208 ELLLENTON, FL 34222 04222008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3435216 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JONES, MARK L DO NOT WRITE 325 SALLY LEE DRIVE ELLENTON, FL 34222 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000918641 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/13/08-80089-024 150.00 10. OFFICERS AND DIRECTORS PS JONES, MARK NAME STRFET ADDRESS 325 SALLY LEE DRIVE CITY-ST-ZIP ELLENTON, FL 34222 VPT TITLE NAME JONES, JANICE 325 SALLY LEE DRIVE STREET ADDRESS CITY: ST-71P ELLENTON, FL 34222 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STIREET ADDRESS CITY-ST-ZIP IIILE STREET ADORESS CITY-ST-74P TITLE NAME STREET ADDRESS CITY ST ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Flurther certify that the information indicated on this report or supplemental report is true and as curate and that my signature shall have the same legal effect as it made under eath; 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 in Block 10 or Block 11 if

changed, or on an attachment with

SIGNATURE AND TYPED OR PRINTED NA

SIGNATURE: