

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128632

FILED
Jan 27, 2009
Secretary of State

Entity Name: EXPRESS APPLIANCE SERVICE, INC.

Current Principal Place of Business:

4530 LORING PLACE
ORLANDO, FL 32812 US

New Principal Place of Business:

Current Mailing Address:

4409 HOFFNER AVE
#101
ORLANDO, FL 32812 US

New Mailing Address:

FEI Number: 20-3499846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBERLY, EVAN
4530 LORING PLACE
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

OBERLY, EVAN PRES
4530 LORING PLACE
ORLANDO, FL 32812 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: EVAN OBERLY

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OBERLY, EVAN
Address: 4409 HOFFNER AVE # 101
City-St-Zip: ORLANDO, FL 32812 US

Title: VP () Delete
Name: OBERLY, HEATHER
Address: 4409 HOFFNER AVE # 101
City-St-Zip: ORLANDO, FL 32812 FL

Title: TRES () Delete
Name: OBERLY, EVAN
Address: 4409 HOFFNER AVE #101
City-St-Zip: ORLANDO, FL 32812

Title: SECR () Delete
Name: OBERLY, EVAN
Address: 4409 HOFFNER AVE #101
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: OBERLY, EVAN
Address: 4409 HOFFNER AVE # 101
City-St-Zip: ORLANDO, FL 32812 US

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

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: EVAN OBERLY

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date