2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146179

Entity Name: A2Z APPLIANCE SERVICES, CORP

FILED Feb 08, 2009 Secretary of State

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

22100 MAGESTIC WOODS WAY 7965 PARSONS PINE DRIVE BOCA RATON, FL 33428 BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

22100 MAJESTIC WOODS 7965 PARSONS PINE DRIVE BOCA RATON, FL 33428 US BOYNTON BEACH, FL 33437

FEI Number: 84-1693270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

AHMED, AHMED A
22100 MAJESTIC WOODS WAY
BOCA RATON, FL 33428 US
AHMED, AHMED A
7965 PARSONS PINE DRIVE
BOYNTON BEACH, FL 33437 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: 02/08/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 AHMED, AHMED A
 Name:
 AHMED, AHMED A

 Address:
 22100 MAJESTIC WOODS WAY
 Address:
 7965 PARSONS PINE DRIVE

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title: VP () Delete Title: VP (X) Change () Addition

Name: HASHAM, SAJIDA A Name: HASHAM, SAJIDA A

Address: 22100 MAJESTIC WOODS WAY Address: 7965 PARSONS PINE DRIVE City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: BOYNTON BEACH, FL 33437

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: AHMED A AHMED P 02/08/2009