

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046713

FILED
Mar 14, 2009
Secretary of State

Entity Name: F & B APPLIANCES INSTALLATION & REPAIRS, INC

Current Principal Place of Business:

2261-2 WEST 69TH STREET
HIALEAH, FL 33016

New Principal Place of Business:

606 WEST 81 STREET # 309
HIALEAH, FL 33014

Current Mailing Address:

2261-2 WEST 69TH STREET
HIALEAH, FL 33016

New Mailing Address:

606 WEST 81 STREET # 309
HIALEAH, FL 33014

FEI Number: 20-4643073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FRANCISCO A
2261-2 WEST 69TH STREET
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

RODRIGUEZ, FRANCISCO A
606 WEST 81 STREET # 309
HIALEAH, FL 33014 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: MISAEL CARMENATES

03/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RODRIGUEZ, FRANCISCO A
Address: 2261-2 WEST 69TH STREET
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RODRIGUEZ, FRANCISCO A
Address: 606 WEST 81 STREET # 309
City-St-Zip: HIALEAH, FL 33014

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: FRANCISCO A RODRIGUEZ

P

03/14/2009

Electronic Signature of Signing Officer or Director

Date