

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124763

Entity Name: MCCANN APPLIANCE INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6591 SW 46 ST. #3
DAVIE, FL 33314

New Principal Place of Business:

4611 S UNIVERSITY DR
301
DAVIE, FL 33328

Current Mailing Address:

4611 S. UNIVERSITY DR. BOX 301
DAVIE, FL 33328

New Mailing Address:

4611 S UNIVERSITY DR
301
DAVIE, FL 33328

FEI Number: 20-5595817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, JENNIFER
6291 SW 41ST COURT
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

BUTLER, JENNIFER
11373 TEMPLE ST
COOPER CITY, FL 33330 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: _____

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCANN, SEAN
Address: 6591 SW 46 ST. #3
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCANN, SEAN
Address: 4611 S UNIVERSITY GR
City-St-Zip: 301, FL 33328

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: SEAN MCCANN

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date