

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000130544

Entity Name: M & P APPLIANCES, INC.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

13500 TAMIAMI TRAIL
6
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

13500 TAMIAMI TRAIL
6
NAPLES, FL 34110

New Mailing Address:

FEI Number: 20-5705496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONAGHY, THOMAS
1821 SW 40TH STREET
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: DONAGHY, THOMAS
Address: 1821 SW 40TH STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DONAGHY, THOMAS
Address: 1821 SW 40TH STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: VPSD () Change (X) Addition
Name: HERNANDEZ, RALPHIE
Address: 14608 ST. KITTS DRIVE
City-St-Zip: FT. MYERS, FL 33905

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS DONAGHY

P

04/20/2007

Electronic Signature of Signing Officer or Director

Date