

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145513

Entity Name: JOE'S APPLIANCES, INC.

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

1516 MAX HOOKS RD., SUITE J
GROVELAND, FL 34736 US

New Principal Place of Business:

Current Mailing Address:

1516 MAX HOOKS RD., SUITE J
GROVELAND, FL 34736 US

New Mailing Address:

FEI Number: 59-3554394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, JOSEPH
15370 CR 565-A
SUITE E
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

ORTIZ, JOSEPH
1516 MAX HOOKS RD.
SUITE J
GROVELAND, FL 34736 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: JOSEPH ORTIZ

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ORTIZ, JOSEPH
Address: 15370 CR 565-A, SUITE E
City-St-Zip: GROVELAND, FL 34736 US

Title: VP/T () Delete
Name: ORTIZ, JOSEPH
Address: 15370 CR 565-A, SUITE E
City-St-Zip: GROVELAND, FL 34736 US

Title: S () Delete
Name: ORTIZ, JOSEPH
Address: 15370 CR 565-A, SUITE E
City-St-Zip: GROVELAND, FL 34736 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ORTIZ, JOSEPH
Address: 1516 MAX HOOKS ROAD, SUITE J
City-St-Zip: GROVELAND, FL 34736 US

Title: VP/T (X) Change () Addition
Name: ORTIZ, JOSEPH
Address: 1516 MAX HOOKS ROAD, SUITE J
City-St-Zip: GROVELAND, FL 34736 US

Title: S (X) Change () Addition
Name: ORTIZ, LINDA L
Address: 1516 MAX HOOKS ROAD, SUITE J
City-St-Zip: GROVELAND, FL 34736 US

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: JOSEPH ORTIZ

P/D

04/07/2008

Electronic Signature of Signing Officer or Director

Date