

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093266

FILED
Mar 25, 2009
Secretary of State

Entity Name: EXPERTS APPLIANCE SALES & SERVICE INC

Current Principal Place of Business:

1518 MISSOURI AVE
CLEARWATER, FL 33756

New Principal Place of Business:

600 KEENE ROAD
DUNEDIN, FL 34698

Current Mailing Address:

600 KEENE AVE
DUNEDIN, FL 34698

New Mailing Address:

600 KEENE ROAD
DUNEDIN, FL 34698

FEI Number: 26-0757115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, ERIC
600 KEENE AVE
DUNEDIN, FL 34698 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: HANSEN, ERIC
Address: 600 KEENE AVE
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC HANSEN

P D

03/25/2009

Electronic Signature of Signing Officer or Director

Date