

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093266

FILED
Mar 26, 2011
Secretary of State

Entity Name: EXPERTS APPLIANCE SALES & SERVICE INC

Current Principal Place of Business:

600 KEENE ROAD
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

600 KEENE ROAD
DUNEDIN, FL 34698

New Mailing Address:

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:

HANSEN, ERIC
600 KEENE ROAD
DUNEDIN, FL 34698 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: ERIC HANSEN

03/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: HANSEN, ERIC
Address: 600 KEENE ROAD
City-St-Zip: DUNEDIN, FL 34698

I hereby 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 all other like empowered.

SIGNATURE: ERIC HANSEN

P D

03/26/2011

Electronic Signature of Signing Officer or Director

Date