

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093639

FILED
Jul 07, 2009
Secretary of State

Entity Name: ORANGE PARK APPLIANCE & ELECTRIC, INC.

Current Principal Place of Business:

3555 U.S. 17
SUITE 5
ORANGE PARK, FL 32003 US

Current Mailing Address:

45 SWIMMING PEN DRIVE
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

12428 SAN JOSE BLVD
SUITE 1
JACKSONVILLE, FL 32223 US

New Mailing Address:

12428 SAN JOSE BLVD
SUITE 1
JACKSONVILLE, FL 32223 US

FEI Number: 26-0752155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREY, CARL W
45 SWIMMING PEN DR
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

MORGAN, ROBERT M
12428 SAN JOSE BLVD
SUITE 1
JACKSONVILLE, FL 32223 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: ROBERT M. MORGAN

07/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOREY, CARL
Address: 45 SWIMMING PEN DRIVE
City-St-Zip: MIDDLEBURG, FL 32068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: MOREY, KEVIN PR
Address: 4731 S. NEWPORT ST.
City-St-Zip: CHANDLER, AZ 85249 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: KEVIN MOREY, PR FOR ESTATE, PRESIDENT

PR

07/07/2009

Electronic Signature of Signing Officer or Director

Date