

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097146

Entity Name: ASAP APPLIANCE, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

3016 CRAWFORDVILLE HWY.
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

103 MARIE CIRCLE
CRAWFORDVILLE, FL 32327

Current Mailing Address:

103 MARIE CIRCLE
CRAWFORDVILLE, FL 32327

New Mailing Address:

FEI Number: 26-0782685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTES, NICOLAS E
103 MARIE CIRCLE
CRAWFORDVILLE, FL 32327 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: P
Name: RODRIGUEZ, LESLY J
Address: 103 MARIE CIRCLE
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VP
Name: COTES, ENRIQUE
Address: 103 MARIE CIRCLE
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: TR
Name: COTES, NICOLAS E
Address: 103 MARIE CIRCLE
City-St-Zip: CRAWFORDVILLE, FL 32327

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: NICOLAS COTES

TR

04/29/2012

Electronic Signature of Signing Officer or Director

Date