

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128347

Entity Name: MY APPLIANCE TECH, INC.

FILED
May 03, 2009
Secretary of State

Current Principal Place of Business:

22798 SW 65TH WAY
BOCA RATON, FL 33428

New Principal Place of Business:

22798 SW 65TH WAY
BOCA RATON, FL 33428 US

Current Mailing Address:

PO BOX 1001
BOCA RATON, FL 33429

New Mailing Address:

PO BOX 1001
BOCA RATON, FL 33429 US

FEI Number: 26-1532591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS, AYISHAH D
10328 BOCA ENTRADA BLVD
#128
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

DENNIS, AYISHAH D
22798 SW 65TH WAY
BOCA RATON, FL 33428 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:

05/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DENNIS, AYISHAH D
Address: 22798 SW 65TH WAY
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: DENNIS, AYISHAH D
Address: 22798 SW 65TH WAY
City-St-Zip: BOCA RATON, FL 33428

Title: T () Delete
Name: DUPONT, JACQUES A
Address: 22798 SW 65TH WAY
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: AYISHAH DENNIS

PRES

05/03/2009

Electronic Signature of Signing Officer or Director

Date