

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036954

Entity Name: CENTURY APPLIANCE INC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

4700 N HIATUS RD
151
SUNRISE, FL 33351

New Principal Place of Business:

4700 N HIATUS RD
151D
SUNRISE, FL 33351

Current Mailing Address:

4700 N HIATUS RD
151
SUNRISE, FL 33351

New Mailing Address:

4700 N HIATUS RD
151D
SUNRISE, FL 33351

FEI Number: 26-2395092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, MISSY R
4700 N HIATUS RD
151
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

DAMASIO, WASHINGTON S
4700 N HIATUS RD
151D
SUNRISE, FL 33351 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: WASHINGTON S. DAMASIO

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAMASIO, WASHINGTON S
Address: 4700 N HIATUS RD # 151D
City-St-Zip: SUNRISE, FL 33351

Title: VP
Name: JENKINS, MISSY
Address: 4700 N HIATUS RD #151D
City-St-Zip: SUNRISE, FL 33351

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: WASHINGTON S. DAMASIO

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date