

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000089849

FILED
Oct 18, 2011
Secretary of State

Entity Name: NATIONS APPLIANCE SERVICES INC

Current Principal Place of Business:

401 EAST LAS OLAS BLVD
SUITE 391
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 EAST LAS OLAS BLVD
SUITE 391
FORT LAUDERDALE, FL 33301

New Mailing Address:

PO BOX 730
OKEECHOBEE, FL 34973

FEI Number: 27-1215514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT, LINDSAY
2293 SW MARTIN HWY
SUITE 253
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

GODWIN, KIPPY
401 EAST LAS OLAS BLVD
SUITE 391
FORT LAUDERDALE, FL 33301 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: KIPPY GODWIN

10/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GODWIN, KIPPY
Address: 401 EAST LAS OLAS BLVD SUITE 391
City-St-Zip: FORT LAUDERDALE, FL 33301

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: KIPPY GODWIN

P

10/18/2011

Electronic Signature of Signing Officer or Director

Date