

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032365

Entity Name: J & R APPLIANCES, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

2604 N. TAMIAMI TRL.
NAPLES, FL 34103

New Principal Place of Business:

2604 TAMIAMI TRL. N
NAPLES, FL 34103

Current Mailing Address:

18217 FUCHSIA ROAD
FT. MYERS, FL 33967

New Mailing Address:

2604 TAMIAMI TRAIL N.
FT. MYERS, FL 34103

FEI Number: 27-2613905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, ROSS
18217 FUCHSIA ROAD
FT. MYERS, FL 33967 US

Name and Address of New Registered Agent:

LEVY, ROSS
12862 CARRINGTON CIRCLE #102
NAPLES, FL 34105 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:

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: LEVY, ROSS
Address: 12862 CARRINGTON CIRCLE #102
City-St-Zip: NAPLES, FL 34105

Title: VPSD
Name: BILLI, JOHN
Address: 8490 KING BIRD LOOP #929
City-St-Zip: FT. MYERS, FL 33967

Title: D
Name: RUSSO, JAY R
Address: 14680-4 S. TAMIAMI TR.
City-St-Zip: FT MYERS, FL 33912

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: ROSS LEVY

PTD

01/10/2011

Electronic Signature of Signing Officer or Director

Date