2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032365

Entity Name: J & R APPLIANCES, INC.

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 2604 TAMIAMI TRL. N
 2604 TAMIAMI TRAIL N.

 NAPLES, FL 34103
 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

2604 TAMIAMI TRAIL N. 2604 TAMIAMI TRAIL N. FT. MYERS, FL 34103 NAPLES, 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: Name and Address of New Registered Agent:

LEVY, ROSS

12862 CARRINGTON CIRCLE #102

NAPLES, FL 34105

US

BILLI, JOHN
2604 TAMIAMI TRAIL N.
NAPLES, FL 34103

US

NAPLES, FL 34103

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: JOHN BILLI 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD 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: JOHN BILLI PRES 04/12/2012