

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033286

FILED
Mar 03, 2011
Secretary of State

Entity Name: APPLIANCE SERVICE SYSTEMS, INC.

Current Principal Place of Business:

522 HUNT CLUB BLVD.
SUITE 340
APOPKA, FL 32703

New Principal Place of Business:

1251 DEER LAKE CIRCLE
APOPKA, FL 32712 US

Current Mailing Address:

522 HUNT CLUB BLVD.
SUITE 340
APOPKA, FL 32703

New Mailing Address:

1251 DEER LAKE CIRCLE
APOPKA, FL 32712 US

FEI Number: 27-2511731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT W. RASCH, P.A.
2699 LEE ROAD
SUITE 415
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

ROBERT W. RASCH, P.A.
201 LIVE OAK LANE
ALTAMONTE SPRINGS, FL 32714 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:

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VITALE, MICHAEL A
Address: 1251 DEER LAKE CIRCLE
City-St-Zip: APOPKA, FL 32712

Title: VP
Name: MANNINO, MICHAEL
Address: 304 STERLING ROSE COURT
City-St-Zip: APOPKA, FL 32703

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: MICHAEL A. VITALE

P

03/03/2011

Electronic Signature of Signing Officer or Director

Date