

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045752

FILED
Apr 26, 2012
Secretary of State

Entity Name: WALLY'S RESIDENTIAL APPLIANCE REPAIR SERVICE, INC.

Current Principal Place of Business:

7561 STATE RD 78 WEST
OKEECHOBEE, FL 34974

New Principal Place of Business:

7561 STATE RD 78 WEST
OKEECHOBEE, FL 34974 US

Current Mailing Address:

PO BOX 936
POMPAÑO BEACH, FL 33061

New Mailing Address:

PO BOX 101591
FT. LAUDERDALE, FL 33310

FEI Number: 35-2433862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, LOU
3550 N W 8TH AVE
SUITE 202
POMPAÑO BEACH, FL 33064- 30 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: RUIZ, CRIS
Address: 3307 SW 19TH STREET
City-St-Zip: OKEECHOBEE, FL 34974

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: CRIS RUIZ

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date