

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046676

FILED
Jan 23, 2012
Secretary of State

Entity Name: AAA ALL STAR APPLIANCE SERVICE, INC.

Current Principal Place of Business:

7205 LINGER LODGE ROAD
BRADENTON, FL

New Principal Place of Business:

615 64TH STREET COURT EAST
PALMETTO, FL 34221

Current Mailing Address:

7205 LINGER LODGE ROAD
BRADENTON, FL

New Mailing Address:

136 SYLVAN DRIVE
VALPARAISO, IN 46385

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWE, WILLIAM E
1111 THIRD AVENUE W SUITE 150
BRADENTON, FL US

Name and Address of New Registered Agent:

LOWE, WILLIAM E
1111 THIRD AVENUE W SUITE 150
BRADENTON, FL 34205 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: JAMES KAUFMAN

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KAUFMAN, JAMES
Address: 136 SYLVAN DRIVE
City-St-Zip: VALPARAISO, IN 46385

Title: D
Name: KAUFMAN, KATHLEEN
Address: 615 64TH STREET COURT EAST
City-St-Zip: PALMETTO, FL 34221

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: JAMES KAUFMAN

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date