

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000051475

FILED
Mar 28, 2012
Secretary of State

Entity Name: MARIANNA APPLIANCE SERVICE, INC.

Current Principal Place of Business:

4455 LAFAYETTE ST.
MARIANNA, FL 32446

New Principal Place of Business:

4455 LAFAYETTE ST.
MARIANNA, FL 32446 US

Current Mailing Address:

P. O. BOX 359
MARIANNA, FL 32447 US

New Mailing Address:

FEI Number: 59-3194225 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SWEARINGEN-COOK, GLENDA F
4440 LAFAYETTE ST.-SUITE G
MARIANNA, FL 32446 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: DP
Name: MAYO, WILLIAM D
Address: 2925 NEW HOPE RD.
City-St-Zip: MARIANNA, FL 32448 US

Title: DST
Name: MAYO, MARTHA W
Address: 2925 NEW HOPE RD.
City-St-Zip: MARIANNA, FL 32448 US

Title: DVP
Name: MAYO, STEVEN D
Address: 2043 HWY 177
City-St-Zip: BONIFAY, FL 32425 US

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: MARTHA W. MAYO

DST

03/28/2012

Electronic Signature of Signing Officer or Director

Date