

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000059324

FILED
Jul 07, 2008
Secretary of State

Entity Name: SONNY'S APPLIANCE AND T.V. WAREHOUSE, INCORPORATED

Current Principal Place of Business:

473 W STATE ROAD 436
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

473 W STATE ROAD 436
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-3260959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAZZOLARE, MICHAEL J
1753 PINE BAY DRIVE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

FAZZOLARE, DOMINICK J SR
2227 SPRINGS LANDING BLVD
LONG WOOD, FL 32779 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: DOMINICK J. FAZZOLARE, SR.

07/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FAZZOLARE, MICHAEL J
Address: 1753 PINE BAY DRIVE
City-St-Zip: LAKE MARY, FL 32746

Title: V (X) Delete
Name: FAZZOLARE, JANET L
Address: 1753 PINE BAY DRIVE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FAZZOLARE, DOMINICK J SR
Address: 2227 SPRINGS LANDING BLVD
City-St-Zip: LONGWOOD, FL 32779

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOMINICK FAZZOLARE SR

P

07/07/2008

Electronic Signature of Signing Officer or Director

Date