

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000059324

FILED
Jul 31, 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, DOMINICK J SR
2227 SPRINGS LANDING BLVD
LONG WOOD, FL 32779 US

Name and Address of New Registered Agent:

FAZZOLARE, MICHAEL J
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: MICHAEL J FAZZOLARE

07/31/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL J FAZZOLARE

PRES

07/31/2008

Electronic Signature of Signing Officer or Director

Date