

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000678

FILED
Mar 16, 2010
Secretary of State

Entity Name: BUDGET APPLIANCE, INC.

Current Principal Place of Business:

9526 FRONT BEACH ROAD
PANAMA CITY, FL 32407

New Principal Place of Business:

9526 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

250 EAGLE DR.
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 59-3417581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: JORGENSEN, DOUGLAS C
Address: 250 EAGLE DR.
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: STD
Name: HARRELSON, RICK
Address: 1702 SCARLETT BLVD.
City-St-Zip: LYNN HAVEN, FL 32444

Title: TD
Name: DUKE, JEFFERY G
Address: 6426 SOUTH LAGOON
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: OD
Name: GARNER, TERRY
Address: 5024 BEACH DR
City-St-Zip: PANAMA CITY, FL 32408

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: DOUGLAS JORGENSEN

PD

03/16/2010

Electronic Signature of Signing Officer or Director

Date