

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000678

Entity Name: BUDGET APPLIANCE, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

9526 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

Title: STD
Name: FRANCIS, DANIEL R
Address: 427 COVE BLVD
City-St-Zip: PANAMA CITY, FL 32401

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

Title: OD
Name: GARNER, TERRY
Address: 3824 QUARTZ
City-St-Zip: PANAMA CITY BEACH, 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

04/19/2011

Electronic Signature of Signing Officer or Director

Date