

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090078

FILED
Mar 11, 2012
Secretary of State

Entity Name: FORD APPLIANCE SERVICE, INC.

Current Principal Place of Business:

431 US HWY 17
LAKE HAMILTON, FL 33851

New Principal Place of Business:

431 US HWY 17
LAKE HAMILTON, FL 33851 US

Current Mailing Address:

PO BOX 398
LAKE HAMILTON, FL 33851

New Mailing Address:

PO BOX 398
LAKE HAMILTON, FL 33851 US

FEI Number: 59-3539253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, FERRELL
431 US HWY 17
LAKE HAMILTON, FL 33851 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: PTD
Name: FORD, FERRELL
Address: 224 N 16TH ST
City-St-Zip: HAINES CITY, FL 33844

Title: VSD
Name: FORD, ROBERT EARL
Address: 68 JOEL MASSEY RD
City-St-Zip: HAINES CITY, FL 33844

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: ROBERT E FORD

VP

03/11/2012

Electronic Signature of Signing Officer or Director

Date