

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S17767

FILED
Jan 09, 2009
Secretary of State

Entity Name: AMERICAN APPLIANCE, INC.

Current Principal Place of Business:

4257 54TH AVE N
ST. PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

4257 54TH AVE N
ST. PETERSBURG, FL 33714

New Mailing Address:

FEI Number: 59-3038267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, MICHAEL R
4920 WESTBREEZE CIRCLE
PALM HARBOR, FL 34683 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: P () Delete
Name: THOMPSON, MICHAEL R.,
Address: 4920 WESTBREEZE CIRCLE
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: CRAIG, FRED M.,
Address: 6892-80TH TERRACE NO.
City-St-Zip: PINELLAS PARK, FL

Title: VP () Delete
Name: THOMPSON, RHONDA M
Address: 4920 WESTBREEZE CIRCLE
City-St-Zip: PALM HARBOR, FL 34683

Title: SEC () Delete
Name: THOMPSON, RHONDA M
Address: 4920 WESTBREEZE CIRCLE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RHONDA THOMPSON

VP

01/09/2009

Electronic Signature of Signing Officer or Director

_____ Date