

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S17767

FILED
Jan 31, 2012
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

OFFICERS AND DIRECTORS:

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

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

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

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

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: MICHAEL THOMPSON

P

01/31/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date