

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S38172

FILED
Aug 21, 2006
Secretary of State

Entity Name: ALL APPLIANCES OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

PO BOX 530041
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

PO BOX 530041
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 65-0251108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLDUC, GERVAISE PSD
5403 GLENDA ST.
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

LAGUEUX, JEAN GUY PSD
5403 GLENDA ST.
WEST PALM BEACH, FL 33417 US

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: JEAN-GUY LAGUEUX

08/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BOLDUC, GERVAISE PSD
Address: 5403 GLENDA ST.
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LAGUEUX, JEAN-GUY PSD
Address: 5403 GLENDA ST.
City-St-Zip: WEST PALM BEACH, FL 33417

I hereby certify that the information supplied with this filing does not qualify for the 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: JEAN-GUY LAGUEUX

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08/21/2006

Electronic Signature of Signing Officer or Director

Date