

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30362

FILED  
Jun 19, 2009  
Secretary of State

Entity Name: G & S APPLIANCE SERVICE COMPANY, INC.

## Current Principal Place of Business:

1286 SAVIA ST  
NORTH PORT, FL 34287

## New Principal Place of Business:

1821 TORINO STREET  
NORTH PORT, FL 34287

## Current Mailing Address:

1286 SAVIA ST  
NORTH PORT, FL 34287

## New Mailing Address:

1821 TORINO STREET  
NORTH PORT, FL 34287

FEI Number: 65-0326147

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHILLIPS, SUSAN K  
1286 SAVIA ST  
NORTH PORT, FL 34287 US

## Name and Address of New Registered Agent:

PHILLIPS, SUSAN K  
1821 TORINO STREET  
NORTH PORT, FL 34287 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: SUSAN K. PHILLIPS

06/19/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PHILLIPS, GARY E.  
Address: 1286 SAVIA ST  
City-St-Zip: NORTH PORT, FL

Title: D ( ) Delete  
Name: PHILLIPS, SUSAN K.  
Address: 1286 SAVIA ST  
City-St-Zip: NORTH PORT, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PHILLIPS, GARY E.  
Address: 1821 TORINO STREET  
City-St-Zip: NORTH PORT, FL 34287

Title: D (X) Change ( ) Addition  
Name: PHILLIPS, SUSAN K.  
Address: 1821 TORINO STREET  
City-St-Zip: NORTH PORT, FL 34287

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: SUSAN K. PHILLIPS

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06/19/2009

Electronic Signature of Signing Officer or Director

Date