

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000089018

Entity Name: FRED'S APPLIANCE CORP.

Current Principal Place of Business:

1486-B SKEES ROAD
WEST PALM BEACH, FL 33411

Current Mailing Address:

752 EXECUTIVE CENTER DR.
110
WEST PALM BEACH, FL 33401

FEI Number: 46-1244073

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EL DE'OT CENTER
1486-B SKEES ROAD
WEST PALM BEACH, FL 33411 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: USHAE SEWELL-ASH

08/20/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name SKEEN, FREDERICK
Address 752 EXECUTIVE CENTER DRIVE
 110
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name LEWIS, USHAE
Address 1486-B SKEES ROAD
City-State-Zip: WEST PALM BEACH FL 33411

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: USHAE LEWIS

VP

08/20/2013

Electronic Signature of Signing Officer/Director Detail

Date