

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company APPLIANCE WAREHOUSE OF AMERICA, INC.
Company ID 0547516.09.99999
Date Filed 3/4/2005
Fee \$15.00

Principal Office

2225 EAST BELTLINE ROAD
SUITE 321
CARROLLTON, TX 75006

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Ramon Norniella	2225 E. Beltline Rd. #321, Carrollton, TX 75006
Treasurer	Robert M. Doyle	303 Sunnyside Blvd., Plainview, New York 11803
Secretary	Ramon Norniella	2225 E. Beltline Rd. #321, Carrollton, TX 75006
Vice President	Robert M. Doyle	303 Sunnyside Blvd., Plainview, New York 11803
Director	Stephen Kerrigan	521 E. Morehead St., Ste 590, Charlotte, NC 28202

Directors

Director	Stephen Kerrigan	521 E. Morehead St., #590, Charlotte, NC 28202
----------	------------------	--

Signatures

Signature BOBBYE POUND
Title ACCT'G SUPERVISOR