

FD60000004231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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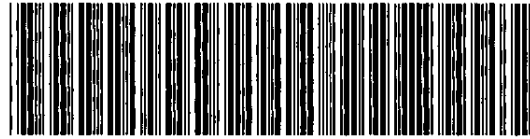
(Business Entity Name)

(Document Number)

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10/16/12--01010--005 **35.00

Attidavit (Amend)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT 16 PM 2:24

OCT 17 2012

T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Norwich Commercial Group, Inc.
Name of Corporation

DOCUMENT NUMBER: F06000004231

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lindsay Butler
Name of Contact Person

The Bernard Law Group
Firm/Company

984 Southford Road
Address

Middlebury, Connecticut 06762
City/State and Zip Code

lindsay@bernardlawgrp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lindsay Butler at (203) 805-4521
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Norwich Commercial Group, Inc.
2. This entity was authorized to transact business in Florida on 06/19/2006 and its Florida document
number is F06000004231
3. This corporation was formed under the laws of Connecticut
4. The name and address of each officer and/or director is as follows:

Title:

President

Name and Address

Philip F. Defronzo

139 Simsbury Road

Avon, CT 06001

VP/Treasurer

Wesley Horbatuck

139 Simsbury Road

Avon, CT 06001

Secretary

Wesley Horbatuck

139 Simsbury Road

Avon, CT 06001

(Attach additional pages if necessary)

Signature of an officer or director

President

Title of person signing

Philip F. Defronzo

Typed or printed name of person signing

CR2E127 (10/11)

FILING FEE \$35

Make checks payable to *Florida Department of State* and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314