

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044930

FILED
Apr 20, 2009
Secretary of State

Entity Name: COMMERCIAL PRODUCTS OF AMERICA WORLDWIDE CORP

Current Principal Place of Business:

480 NW 41ST STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

4044 NE 6TH AVE.
OAKLAND PARK, FL 33334

Current Mailing Address:

480 NW 41ST STREET
POMPANO BEACH, FL 33064

New Mailing Address:

121 WILKERSON CT.
LAKE LURE, NC 28746

FEI Number: 20-8883226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAROCCO, TAMI
480 NW 41ST STREET
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

LAROCCO, TAMI
4044 NE 6TH AVE.
OAKLAND PARK, FL 33334 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: TAMI LAROCCO

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAROCCO, TAMI
Address: 480 NW 41ST STREET
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAROCCO, TAMI
Address: 121 WILKERSON CT.
City-St-Zip: LAKE LURE, NC 28746

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: TAMI LAROCCO

OWNE

04/20/2009

Electronic Signature of Signing Officer or Director

Date