

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000039817

FILED
Nov 17, 2012
Secretary of State

Entity Name: COMMERCIAL APPLIANCES OF THE PALM BEACHES INC

Current Principal Place of Business:

3745 ATLANTIC RD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3745 ATLANTIC RD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 45-2077435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGUENZ, ADRIAN
3745 ATLANTIC RD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P. D
Name: MIGUENZ, ADRIAN
Address: 3745 ATLANTIC RD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP
Name: MIGUENZ, SYLWIA K
Address: 3745 ATLANTIC RD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: ADRIAN MIGUENZ

P

11/17/2012

Electronic Signature of Signing Officer or Director

Date