

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000007837

FILED  
Jun 15, 2009  
Secretary of State

Entity Name: RESIDENTIAL & COMMERCIAL REPAIR SERVICE, INC.

## Current Principal Place of Business:

957 13TH AVE  
DEERFIELD BEACH, FL 33441

## New Principal Place of Business:

## Current Mailing Address:

957 13TH AVE  
DEERFIELD BEACH, FL 33441

## New Mailing Address:

11095 NW 7 STREET  
CORAL SPRINGS, FL 33071

FEI Number: 65-0891085

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEFFERON, MICHAEL H  
957 13TH AVE  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

ALEXANDER, MICHAEL  
11095 NW 7 STREET  
CORAL SPRINGS, FL 33071 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: MICHAEL ALEXANDER

06/15/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HEFFERSON, MICHAEL H  
Address: 957 SE 13TH AVENUE  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S ( ) Delete  
Name: HEFFERON, CAROL A  
Address: 957 SE 13 AVENUE  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP ( ) Delete  
Name: MCCAULEY, DAVID K  
Address: 957 SE 13 AVENUE  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ALEXANDER, MICHAEL  
Address: 11095 NW 7 STREET  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: M ( ) Change (X) Addition  
Name: HEFFERON, MICHAEL  
Address: 957 SE 13 AVENUE  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MICHAEL ALEXANDER

P

06/15/2009

Electronic Signature of Signing Officer or Director

Date