

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02887

FILED  
Mar 17, 2009  
Secretary of State

Entity Name: COMMERCIAL APPLIANCE PARTS AND SERVICE, INC.

## Current Principal Place of Business:

8416 LAUREL FAIR CIR.  
#114  
TAMPA, FL 33610 US

## New Principal Place of Business:

## Current Mailing Address:

NORTH AMERICAN COMM'L PARTS & SERVICE, INC  
460 HAYDEN STATION ROAD  
WINDSOR, CT 06905 US

## New Mailing Address:

FEI Number: 59-3106827      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TYLER, WESLEY B  
8416 LAUREL FAIR CIR.  
#114  
TAMPA, FL 33610 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: TYLER, WESLEY  
Address: 57 TUCKAHOE ROAD  
City-St-Zip: EASTON, CT 06612 US

Title: VP ( ) Delete  
Name: O'BRIEN, JAMES  
Address: 101 ATLEE CIRCLE  
City-St-Zip: BERWYN, PA 19312 US

Title: VP ( ) Delete  
Name: MAZZILLI, SAM  
Address: 3529 MOONLIGHT COURT  
City-St-Zip: THOUSAND OAKS, CA 91362 US

Title: TREA ( ) Delete  
Name: AIMEE, DINNIS  
Address: 34 GREAT HILL ROAD  
City-St-Zip: PORTLAND, CT 06480 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WESLEY,  
Address: 57 TUCKAHOE ROAD  
City-St-Zip: EASTON, CT 06612 US

Title: V (X) Change ( ) Addition  
Name: JAMES,  
Address: 101 ATLEE CIRCLE  
City-St-Zip: BERWYN, PA 19312 US

Title: V (X) Change ( ) Addition  
Name: SAM,  
Address: 3529 MOONLIGHT COURT  
City-St-Zip: THOUSAND OAKS, CA 91362 US

Title: T (X) Change ( ) Addition  
Name: AIMEE,  
Address: 34 GREAT HILL ROAD  
City-St-Zip: PORTLAND, CT 06480 US

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: AIMEE DINNIS

T

03/17/2009

Electronic Signature of Signing Officer or Director

Date