

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V02887

FILED
Jul 14, 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

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: WESLEY
Address: 57 TUCKAHOE ROAD
City-St-Zip: EASTON, CT 06612 US**Title:** V () Delete
Name: JAMES
Address: 101 ATLEE CIRCLE
City-St-Zip: BERWYN, PA 19312 US**Title:** V () Delete
Name: SAM
Address: 3529 MOONLIGHT COURT
City-St-Zip: THOUSAND OAKS, CA 91362 US**Title:** T () Delete
Name: AIMEE
Address: 34 GREAT HILL ROAD
City-St-Zip: PORTLAND, CT 06480 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: TYLER, WESLEY
Address: 57 TUCKAHOE ROAD
City-St-Zip: EASTON, CT 06612 US**Title:** V (X) Change () Addition
Name: O'BRIEN, JAMES
Address: 101 ATLEE CIRCLE
City-St-Zip: BERWYN, PA 19312 US**Title:** V (X) Change () Addition
Name: MAZZILLI, SAM
Address: 3529 MOONLIGHT COURT
City-St-Zip: THOUSAND OAKS, CA 91362 US**Title:** T (X) Change () Addition
Name: DINNIS, 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

07/14/2009

Electronic Signature of Signing Officer or Director

Date