

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02887

FILED
Jan 07, 2011
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:

NORTH AMERICAN COMM'L PARTS & SERVICE, INC
460 HAYDEN STATION ROAD
WINDSOR, CT 06095 US

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
Name: TYLER, WESLEY B
Address: 57 TUCKAHOE ROAD
City-St-Zip: EASTON, CT 06612 US

Title: V
Name: O'BRIEN, JAMES A
Address: 101 ATLEE CIRCLE
City-St-Zip: BERWYN, PA 19312 US

Title: V
Name: MAZZILLI, SAM A
Address: 3529 MOONLIGHT COURT
City-St-Zip: THOUSAND OAKS, CA 91362 US

Title: T
Name: DINNIS, AIMEE
Address: 34 GREAT HILL ROAD
City-St-Zip: PORTLAND, CT 06480 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: WESLEY B. TYLER

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date