

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# V02887

**FILED**  
**Jan 18, 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 06095 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:**

REESE, TINA  
8416 LAUREL FAIR CIR.  
#114  
TAMPA, FL 33610 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: TINA REESE

01/18/2011

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

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date