

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075445

Entity Name: SERVICES BY CDW, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

8071 BELLAGIO LANE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

8071 BELLAGIO LANE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 04-3769329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, CONSTANCE M
8071 BELLAGIO LANE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

WHITE, CONSTANCE M
8071 BELLAGIO LANE
BOYNTON BEACH, FL 33472 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: CONSTANCE M WHITE

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: WHITE, CONSTANCE M
Address: 8071 BELLAGIO LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: T () Delete
Name: PRIDGEN, HOLLY
Address: 8652 YEARLING DR.
City-St-Zip: LAKE WORTH, FL 33467

Title: V (X) Delete
Name: HARRIS, KATHERINE
Address: 1800 S. W. 53RD AVENUE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WHITE, CONSTANCE M
Address: 8071 BELLAGIO LANE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VTD (X) Change () Addition
Name: PRIDGEN, HOLLY
Address: 8652 YEARLING DR.
City-St-Zip: LAKE WORTH, FL 33467

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

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: CONSTANCE M WHITE

PSD

04/21/2008

Electronic Signature of Signing Officer or Director

Date