

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J81035

FILED
Apr 19, 2009
Secretary of State

Entity Name: COMPUTER LETTERING CO., INC.

Current Principal Place of Business:

2600 NE 5TH AVE
POMPAN0 BEACH, FL 33064

New Principal Place of Business:

23027 SUNFIELD DRIVE
BOCA RATON, FL 33433

Current Mailing Address:

2600 NE 5TH AVE
POMPAN0 BEACH, FL 33064

New Mailing Address:

23027 SUNFIELD DRIVE
BOCA RATON, FL 33433

FEI Number: 65-0032088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERNOFF, STUART S P
23027 SUNFIELD DR.
BOCA RATON, FL 33433 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: P () Delete
Name: CHERNOFF, STUART S.
Address: 23027 SUNFIELD DR.
City-St-Zip: BOCA RATON, FL 33433

Title: V () Delete
Name: CHERNOFF, MICHAEL H.
Address: 167 YACHT CLUB WAY #108
City-St-Zip: HYPOLUXO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STUART S CHERNOFF

P

04/19/2009

Electronic Signature of Signing Officer or Director

Date