

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55849

FILED
Apr 21, 2009
Secretary of State

Entity Name: COMPUTER WAREHOUSE OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

555 STATE RD 436
1001
CASSELBERRY, FL 32730

New Principal Place of Business:

Current Mailing Address:

555 STATE RD 436
1001
CASSELBERRY, FL 32730

New Mailing Address:

FEI Number: 59-2936190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHER, CINDY
480 EAGLE CIRCLE
CASSELBERRY, FL 32707 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: MAHER, CINDY
Address: 664 FIELD CLUB CIR
City-St-Zip: CASSELBERRY, FL 32707

Title: V () Delete
Name: MAHER, JIMMY L.
Address: 820 COPPERFIELD TERRACE
City-St-Zip: CASSELBERRY, FL 32707

Title: ST () Delete
Name: MAHER, JAMES R.
Address: 664 FIELD CLUB CIR
City-St-Zip: CASSELBERRY, FL 32707

Title: D () Delete
Name: MAHER, JOEL
Address: 1455 LADY ARMY DR
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CINDY MAHER

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date