

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55849

FILED
Apr 20, 2011
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, JIMMY
2277 BLOSSOMWOOD DR
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

MAHER, JAMES
2277 BLOSSOMWOOD DR
OVIEDO, FL 32765 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: JAMES L MAHER

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAHER, JAMES
Address: 2277 BLOSSOMWOOD DR
City-St-Zip: OVIEDO, FL 32765

Title: VP
Name: MAHER, JOEL
Address: 820 COPPERFIELD TERRACE
City-St-Zip: CASSELBERRY, FL 32707

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: JAMES MAHER

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date