

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062245

FILED
Jan 08, 2009
Secretary of State

Entity Name: COMPUTER CONCEPTS OF N.W. FLORIDA, INC.

Current Principal Place of Business:

3533 ROLLING ACRES
PACE, FL 32571

New Principal Place of Business:

9165 ROE STREET
SUITE C
PENSACOLA, FL 32514

Current Mailing Address:

3533 ROLLING ACRES
PACE, FL 32571

New Mailing Address:

9165 ROE STREET
SUITE C
PENSACOLA, FL 32514

FEI Number: 01-0693703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'HERON, GREG L
3533 ROLLING ACRES
PACE, FL 32571 US

Name and Address of New Registered Agent:

D'HERON, GREG L
5667 TILUBO LANE
PACE, FL 32571 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: GREG D'HERON

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: D'HERON, GREGORY L
Address: 3533 ROLLING ACRES
City-St-Zip: PACE, FL 32571

Title: V () Delete
Name: D'HERON, JEANELYN
Address: 6137 PANTHER DR
City-St-Zip: MILTON, FL 32583

Title: T () Delete
Name: SOCALL, DANIELLE R
Address: 8806 KLONDIKE RD
City-St-Zip: PENSACOLA, FL 32526

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: D'HERON, GREGORY L
Address: 5667 TILUBO LANE
City-St-Zip: PACE, FL 32571

Title: COO (X) Change () Addition
Name: D'HERON, JEANELYN
Address: 6137 PANTHER DR
City-St-Zip: MILTON, FL 32583

Title: CFO (X) Change () Addition
Name: BARODY, DANIELLE R
Address: 4409 SUMMERFIELD COURT
City-St-Zip: PACE, FL 32571

Title: CIO () Change (X) Addition
Name: HALLOCK, DAVID D
Address: 5775 MELROSE DRIVE
City-St-Zip: MILTON, FL 32570

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: DANIELLE BARODY

CFO

01/08/2009

Electronic Signature of Signing Officer or Director

Date