

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000062245

FILED
Mar 22, 2012
Secretary of State

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

Current Principal Place of Business:

5667 TILUBO LANE
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

5667 TILUBO LANE
PACE, FL 32571

New Mailing Address:

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
5667 TILUBO LANE
PACE, FL 32571 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

OFFICERS AND DIRECTORS:

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

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

Title: CIO
Name: HALLOCK, DAVID D
Address: 5775 MELROSE DRIVE
City-St-Zip: MILTON, FL 32570

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: GREG D'HERON

CEO

03/22/2012

Electronic Signature of Signing Officer or Director

Date