

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048250

FILED
May 01, 2012
Secretary of State

Entity Name: PC ZONE COMPUTERS INC.

Current Principal Place of Business:

3323 13TH. ST.
ST. CLOUD, FL 34769 US

New Principal Place of Business:

Current Mailing Address:

3323 13TH. ST.
ST. CLOUD, FL 34769 US

New Mailing Address:

FEI Number: 20-0877706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, ARTHUR C
2339 KINGS CREST RD.
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

ARTHUR, SHERMAN SR
3323 13TH ST
SAINT CLOUD, FL 34769 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: ARTHUR SHERMAN

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: ARTHUR, SHERMAN SR
Address: 3323 13TH ST
City-St-Zip: SAINT CLOUD, FL 34769 US

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: ARTHUR SHERMAN

CFO

05/01/2012

Electronic Signature of Signing Officer or Director

Date