

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048733

FILED
May 06, 2008
Secretary of State

Entity Name: BUSINESS GROUP COMPUTERS, INC.

Current Principal Place of Business:

222 INDUSTRIAL BLVD., #197
NAPLES, FL 34104

New Principal Place of Business:

1811 21ST STREET SW
NAPLES, FL 34117

Current Mailing Address:

PO BOX 10611
NAPLES, FL 34101

New Mailing Address:

1811 21ST STREET SW
NAPLES, FL 34117

FEI Number: 20-0803197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AXELSON, ROBERT L
222 INDUSTRIAL BLVD., #197
NAPLES, FL 34104 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AXELSON, ROBERT L
Address: 1811 21ST STREET S.W.
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT L AXELSON

PRES

05/06/2008

Electronic Signature of Signing Officer or Director

Date