

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085162

Entity Name: ONE STOP PC HELP, INC..

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

4015 LITHIA RIDGE BLVD.
VALRICO, FL 33594

New Principal Place of Business:

809 E. BLOOMINGDALE AVE. #224
BRANDON, FL 335118113 US

Current Mailing Address:

809 E. BLOOMINGDALE AVE. #224
BRANDON, FL 335118113

New Mailing Address:

809 E. BLOOMINGDALE AVE. #224
BRANDON, FL 335118113 US

FEI Number: 01-0814742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, MATTHEW J
4015 LITHIA RIDGE BLVD.
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

MYERS, MATTHEW J
1201 FAWN LAKE PLACE
VALRICO, FL 33594 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: MATTHEW J. MYERS

07/08/2008

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: P () Delete
Name: MYERS, MATTHEW J
Address: 4015 LITHIA RIDGE BLVD.
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MYERS, MATTHEW J
Address: 1201 FAWN LAKE PLACE
City-St-Zip: VALRICO, FL 33594

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: MATTHEW J. MYERS

PRES

07/08/2008

Electronic Signature of Signing Officer or Director

Date