

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009248

FILED
Apr 30, 2008
Secretary of State

Entity Name: ALL FLORIDA COMPUTER REPAIR INC.

Current Principal Place of Business:

3490 OLD DIXIE HWY
MIMS, FL 32754

New Principal Place of Business:

3244 MOE NORMAN CT.
TITUSVILLE, FL 32780

Current Mailing Address:

3490 OLD DIXIE HWY
MIMS, FL 32754

New Mailing Address:

3244 MOE NORMAN CT.
TITUSVILLE, FL 32780

FEI Number: 20-2187399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFO, TINA M
3490 OLD DIXIE HWY
MIMS, FL 32754 US

Name and Address of New Registered Agent:

GRIFFO, TINA M
3244 MOE NORMAN CT.
TITUSVILLE, FL 32780 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: _____

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIFFO, TINA M
Address: 3490 OLD DIXIE HWY
City-St-Zip: MIMS, FL 32754

Title: VP () Delete
Name: GRIFFO, MARK D
Address: 3490 OLD DIXIE HWY
City-St-Zip: MIMS, FL 32754

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIFFO, TINA M
Address: 3244 MOE NORMAN CT.
City-St-Zip: TITUSVILLE, FL 32780

Title: VP (X) Change () Addition
Name: GRIFFO, MARK D
Address: 3244 MOE NORMAN CT
City-St-Zip: TITUSVILLE, FL 32780

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: TINA M. GRIFFO

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date