

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013459

FILED
Jul 01, 2008
Secretary of State

Entity Name: LAPTOP PARTS WAREHOUSE, INC.

Current Principal Place of Business:

8421 LITTLETON RD.
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

8421 LITTLETON RD.
NORTH FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 47-0450418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCHARD, CLIFFORD
8421 LITTLETON RD.
NORTH FORT MYERS, FL 33903 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLANCHARD, CLIFFORD
Address: 4926 SW 25TH PL
City-St-Zip: CAPE CORAL, FL 33914

Title: VP () Delete
Name: PORTILLA, DAVID
Address: 2820 NE 3RD AVE
City-St-Zip: CAPE CORAL, FL 33909

Title: T () Delete
Name: BLANCHARD, MICHAEL
Address: 1117 NW 18TH TERRACE
City-St-Zip: CAPE CORAL, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLIFF BLANCHARD

P

07/01/2008

Electronic Signature of Signing Officer or Director

Date