

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134044

FILED
Feb 02, 2009
Secretary of State

Entity Name: A-1 DISCOUNT COMPUTER SALES & SERVICE, INC.

Current Principal Place of Business:

258 NW ADRIENNE GLEN
LAKE CITY, FL 32055

New Principal Place of Business:

211 SW KNOX ST
LAKE CITY, FL 32025

Current Mailing Address:

P.O.BOX 223592
HOLLYWOOD, FL 330223592

New Mailing Address:

FEI Number: 54-2184410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DROTZER, MARYANNE
258 NW ADRIENNE GLEN
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

DROTZER, MARYANNE
211 SW KNOX ST.
LAKE CITY, FL 32025 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: MARYANNE DROTZER

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: DROTZER, MARYANNE
Address: 258 NW ADRIENNE GLEN
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: DROTZER, MARYANNE
Address: 211 SW KNOX ST
City-St-Zip: LAKE CITY, FL 32025

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: MARYANNE DROTZER

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date