

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053136

FILED
Jan 23, 2009
Secretary of State

Entity Name: COMPUTER CONNECTIONS & CONSULTING OF COLLIER, INC.

Current Principal Place of Business:

694 PINE CREST LANE
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

694 PINE CREST LANE
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 34-2063073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LWS BUSINESS SERVICES, INC.
4300 GULFSTREAM DRIVE
2-D
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

LWS BUSINESS SERVICES, INC.
4022 CRAYTON ROAD
NAPLES, FL 34103 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:

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: HENDRICKS, CHARLES JR
Address: 694 PINE CREST LANE
City-St-Zip: NAPLES, FL 34104 US

Title: VP,D () Delete
Name: DESEAR, JAMES M
Address: 836 7TH STREET SW
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES HENDRICKS, JR.

DIR

01/23/2009

Electronic Signature of Signing Officer or Director

Date