

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131468

FILED
Mar 22, 2011
Secretary of State

Entity Name: COMPUTERS PLUS OF WPB INC.

Current Principal Place of Business:

38 PLYMOUTH E
WEST PALM BEACH, FL 33417

New Principal Place of Business:

5018 SABRELINE TER
GREENACRES, FL 33463

Current Mailing Address:

38 PLYMOUTH E
WEST PALM BEACH, FL 33417

New Mailing Address:

5018 SABRELINE TER
GREENACRES, FL 33463

FEI Number: 26-1560237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVENTHAL, STEVEN
38 PLYMOUTH E
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

LEVENTHAL, STEVEN
5018 SABRELINE TER
GREENACRES, FL 33463 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: STEVEN LEVENTHAL

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEVENTHAL, STEVEN
Address: 5018 SABRELINE TER
City-St-Zip: GREENACRES, FL 33463

Title: VP
Name: LEVENTHAL, MONA L
Address: 5018 SABRELINE TER
City-St-Zip: GREENACRES, FL 33463

I hereby 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 all other like empowered.

SIGNATURE: STEVEN LEVENTHAL

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date