

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061171

Entity Name: A-1 COMPUTER GEEKS, INC.

FILED
Aug 19, 2009
Secretary of State

Current Principal Place of Business:

401 SE 49TH AVE.
OCALA, FL 34471

New Principal Place of Business:

401 SE 49TH AVE.
OCALA, FL 34471 US

Current Mailing Address:

401 SE 49TH AVE.
OCALA, FL 34471

New Mailing Address:

401 SE 49TH AVE.
OCALA, FL 34471 US

FEI Number: 26-2873665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHTHOUSE CPAS, PA
1410 NE 8TH AVE
STE 200
OCALA, FL 34470 US

Name and Address of New Registered Agent:

BAGGS, CRAIG
401 SE 49TH AVENUE
OCALA, FL 34471 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: CRAIG BAGGS

08/19/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAGGS, CRAIG
Address: 3610 E FT KING ST
City-St-Zip: OCALA, FL 34470

Title: SEC () Delete
Name: ANTHONY, BETH
Address: 3610 NE FT KING ST
City-St-Zip: OCALA, FL 34470

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: CRAIG BAGGS

P

08/19/2009

Electronic Signature of Signing Officer or Director

Date