

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066777

FILED
Apr 01, 2009
Secretary of State

Entity Name: COMPU PARTS AND MORE, INC.

Current Principal Place of Business:

1730 COUNTY ROAD 386 NORTH
WEWAHITCHKA, FL 32465 US

New Principal Place of Business:

Current Mailing Address:

1730 COUNTY ROAD 386 NORTH
WEWAHITCHKA, FL 32465 US

New Mailing Address:

15 CEDARLAKE
IRVINE, CA 92614 US

FEI Number: 26-3007137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMMES, TOM
1730 COUNTY ROAD 386 NORTH
WEWAHITCHKA, FL 32465 US

Name and Address of New Registered Agent:

YOO, GENE
1730 COUNTY ROAD 386 NORTH
WEWAHITCHKA, FL 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: GENE YOO

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SEMMES, TOM
Address: 1730 COUNTY ROAD 386 NORTH
City-St-Zip: WEWAHITCHKA, FL 32465 US

Title: VPSD () Delete
Name: PATTERSON, JAMES E II
Address: 2882 SPOONBILL TRAIL
City-St-Zip: ORANGE PARK, FL 32073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: YOO, KIWON
Address: 15 CEDARLAKE
City-St-Zip: IRVINE, CA 92614 US

Title: VPSD (X) Change () Addition
Name: YOO, GENE
Address: 15 CEDARLAKE
City-St-Zip: IRVINE, CA 92614 US

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: KIWON YOO

PTD

04/01/2009

Electronic Signature of Signing Officer or Director

Date