

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000094187

FILED
Feb 27, 2009
Secretary of State

Entity Name: COMPUTER CARE AND SERVICE CORP.

Current Principal Place of Business:

12710 SW 97TH ST
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12973 SW 112TH ST
168
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0560108 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SWIFT, WILLIAM G
12710 S.W. 97TH STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SWIFT, WILLIAM G
Address: 12710 S.W. 97TH STREET
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: SWIFT, MARIA, ESPERANZA
Address: 12710 S.W. 97TH STREET
City-St-Zip: MIAMI, FL

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: WILLIAM SWIFT

Electronic Signature of Signing Officer or Director

PRES

02/27/2009

Date