

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015442

FILED
Jan 25, 2009
Secretary of State

Entity Name: ALVAREZ COMPUTER CONSULTING, INC.

Current Principal Place of Business:

5260 RIVER BLOSSOM LANE
LABELLE, FL 33935 US

New Principal Place of Business:

Current Mailing Address:

14630 PALM BEACH BLVD
SUITE 3
FORT MYERS, FL 33905 US

New Mailing Address:

5260 RIVER BLOSSOM LANE
LABELLE, FL 33935 US

FEI Number: 65-0556714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, MICHELE M
5260 RIVER BLOSSOM LANE
ALVA, FL 33920 US

Name and Address of New Registered Agent:

ALVAREZ, MICHELE M
5260 RIVER BLOSSOM LANE
LABELLE, FL 33935 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: MICHELE M. ALVAREZ

01/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, MICHELE M.
Address: 5260 RIVER BLOSSOM LANE
City-St-Zip: ALVA, FL 33920

Title: VP () Delete
Name: ALVAREZ, ANTONIO
Address: 5260 RIVER BLOSSOM LANE
City-St-Zip: ALVA, FL 33920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, MICHELE M.
Address: 5260 RIVER BLOSSOM LANE
City-St-Zip: LABELLE, FL 33935

Title: VP (X) Change () Addition
Name: ALVAREZ, ANTONIO
Address: 5260 RIVER BLOSSOM LANE
City-St-Zip: LABELLE, FL 33935

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: MICHELE M. ALVAREZ

PRES

01/25/2009

Electronic Signature of Signing Officer or Director

Date