

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082942

FILED
May 15, 2009
Secretary of State

Entity Name: COMPUTER REPAIR SPECIALISTS, INC.

Current Principal Place of Business:

8331 NW 80TH ST
TAMARAC, FL 33321 US

New Principal Place of Business:

12109 BISHOPSFORD DRIVE
TAMPA, FL 33626 US

Current Mailing Address:

8331 NW 80TH ST
TAMARAC, FL 33321 US

New Mailing Address:

12109 BISHOPSFORD DRIVE
TAMPA, FL 33626 US

FEI Number: 59-3470385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEMRAN, ELAN
8331 N.W. 80 STREET
FORT LAUDERDALE, FL 33321 US

Name and Address of New Registered Agent:

MEMRAN, ELAN
12109 BISHOPSFORD DRIVE
TAMPA, FL 33626 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: LOUIS MEMRAN

05/15/2009

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: PSD () Delete
Name: MEMRAN, LOUIS I
Address: 8331 NW 80TH ST
City-St-Zip: TAMARAC, FL 33321

Title: VTD () Delete
Name: MEMRAN, EDNA
Address: 8331 NW 80TH ST
City-St-Zip: TAMARAC, FL 33321

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: LOUIS MEMRAN

MR

05/15/2009

Electronic Signature of Signing Officer or Director

Date