

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015338

FILED
Feb 18, 2011
Secretary of State

Entity Name: COMPUTERS PLUS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

3401 BONITA BEACH RD
110
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3401 BONITA BEACH RD
110
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 65-0812973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTZLANDER, BRYAN
915 SE 32ND ST.
CAPE CORAL, FL 33904 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

OFFICERS AND DIRECTORS:

Title: P
Name: HOLTZLANDER, BRYAN
Address: 915 SE 32ND ST.
City-St-Zip: CAPE CORAL, FL 33904

Title: VP
Name: HOLTZLANDER, TERESA
Address: 915 S.E.32ND ST.
City-St-Zip: CAPE CORAL, FL 33904

Title: T
Name: MCCONNELL, SHAWN
Address: 2005 N.W. 7TH ST
City-St-Zip: CAPE CORAL, FL 33993

I hereby 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 all other like empowered.

SIGNATURE: BRYAN HOLTZLANDER

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date