

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000076190

FILED
Aug 21, 2008
Secretary of State**Entity Name:** COMPUTERS BY MIKE MYERS, INC.**Current Principal Place of Business:**241 US 27 NORTH
SEBRING, FL 33870**New Principal Place of Business:****Current Mailing Address:**241 US 27 NORTH
SEBRING, FL 33870**New Mailing Address:****FEI Number:** 65-0981693**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MYERS, DONNA J
241 US 27 NORTH
SEBRING, FL 33870 US**Name and Address of New Registered Agent:**GONZALES, PHILLIP A
241 US 27 NORTH
SEBRING, FL 33870 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: PHILLIP A. GONZALES

08/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MYERS, DONNA J
Address: 241 US 27 NORTH
City-St-Zip: SEBRING, FL 33870

Title: T () Delete
Name: GONZALES, PHILLIP A
Address: 241 US 27 NORTH
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALES, PHILLIP A
Address: 241 US 27 NORTH
City-St-Zip: SEBRING, FL 33870

Title: T (X) Change () Addition
Name: GONZALES, ALAN
Address: 241 US 27 NORTH
City-St-Zip: SEBRING, FL 33870

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: PHILLIP A. GONZALES

P

08/21/2008

Electronic Signature of Signing Officer or Director

Date