

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S84386

FILED
Sep 17, 2009
Secretary of State

Entity Name: MUSTANG COMPUTERS & SUPPLIES, INC.

Current Principal Place of Business:

7130 W MCNAB ROAD
TAMARAC, FL 33321 US

New Principal Place of Business:

1304 OPORTO DR
THE VILLAGES, FL 32162 US

Current Mailing Address:

7130 W MCNAB ROAD
TAMARAC, FL 33321 US

New Mailing Address:

160 CLAIREMONT AVE
SUITE 200
DECATUR, GA 32162 US

FEI Number: 65-0287406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALEY, KENNETH
7130 W. MCNAB ROAD
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

HALEY, KENNETH
1304 OPORTO DRIVE
THE VILLAGES, FL 32162 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:

09/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HALEY, KEN
Address: 11620 NW 32 MANOR
City-St-Zip: SUNRISE, FL 33323

Title: S () Delete
Name: HALEY, KATIE J S
Address: 55 BOYTON ST
City-St-Zip: CLINTON, MA 01510 US

Title: V () Delete
Name: HALEY, KRISTEN L V
Address: 535 EAST LAKE DR
City-St-Zip: DECATUR, GA 30030 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HALEY, KEN
Address: 1304 OPORTO DRIVE
City-St-Zip: THE VILLAGES, FL 32162

Title: S (X) Change () Addition
Name: HALEY, KATIE J S
Address: 3519 KENSINGTON PARC CIRCLE
City-St-Zip: AVONDALE ESTATES, GA 30002 US

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: KENNETH HALEY

PSTD

09/17/2009

Electronic Signature of Signing Officer or Director

Date