

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007775

FILED  
Feb 14, 2011  
Secretary of State

**Entity Name:** CBT PAYROLL SERVICES, INC.

**Current Principal Place of Business:**

8620 TYLER BLVD  
MENTOR, OH 44060

**New Principal Place of Business:**

**Current Mailing Address:**

711 5TH AVE S.  
SUITE 200  
NAPLES, FL 34102

**New Mailing Address:**

**FEI Number:** 34-1453116

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 33324 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: PRES  
Name: SMALL, JON D  
Address: 711 5TH AVE. S. SUITE 200  
City-St-Zip: NAPLES, FL 34102

Title: VCDS  
Name: SMALL, MARK  
Address: 8620 TYLER BLVD  
City-St-Zip: MENTOR, OH 44060

Title: T  
Name: SMALL, MARK  
Address: 8620 TYLER BLVD  
City-St-Zip: MENTOR, OH 44060

Title: VP  
Name: SMALL, JAMES D  
Address: 8620 TYLER BLVD  
City-St-Zip: MENTOR, OH 44060

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: MARK T SMALL

CFO

02/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date