

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007775

FILED
Mar 12, 2012
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

MR

03/12/2012

Electronic Signature of Signing Officer or Director

Date