

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059073

FILED
Jan 19, 2009
Secretary of State

Entity Name: GENERAL LABOR STAFFING SOLUTIONS, INC.

Current Principal Place of Business:

1709 BANKS ROAD
BUILDING A, UNIT 5
MARGATE, FL 33063

New Principal Place of Business:

1709 BANKS ROAD
BUILDING A, UNIT 5
MARGATE, FL 33063 US

Current Mailing Address:

1709 BANKS ROAD
BUILDING A, UNIT 5
MARGATE, FL 33063

New Mailing Address:

1709 BANKS ROAD
BUILDING A, UNIT 5
MARGATE, FL 33063 US

FEI Number: 20-4763825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, STEVEN G ESQ.
6751 NORTH FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33487 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CALIFANO, GERRY
Address: 1709 BANKS ROAD
City-St-Zip: MARGATE, FL 33063

Title: VSTD () Delete
Name: MINEI, LAWRENCE J
Address: 1709 BANKS ROAD
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CALIFANO, GERRY
Address: 1709 BANKS ROAD
City-St-Zip: MARGATE, FL 33063 US

Title: VSTD (X) Change () Addition
Name: MINEI, LAWRENCE J
Address: 1709 BANKS ROAD
City-St-Zip: MARGATE, FL 33063 US

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: LAWRENCE J. MINEI

VSTD

01/19/2009

Electronic Signature of Signing Officer or Director

Date