

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127707

Entity Name: PAYLESS OF FLORIDA INC

FILED
Mar 29, 2008
Secretary of State

Current Principal Place of Business:

2310 REID ST
PALATKA, FL 32177 US

New Principal Place of Business:

312 S. STATE ST.
BUNNELL, FL 32110 US

Current Mailing Address:

182 ISLAND ESTATES PARKWAY
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 26-1565012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS, SHELLY L
182 ISLAND ESTATES PARKWAY
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

DENNIS, SHELLY L
P
PALM COAST, FL 32137 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: _____

Electronic Signature of Registered Agent

03/29/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DENNIS, SHELLY
Address: 182 ISLAND ESTATES PARKWAY
City-St-Zip: PALM COAST, FL 32137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHELLY L DENNIS

Electronic Signature of Signing Officer or Director

P

03/29/2008

Date