2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010164

Entity Name: PEO PROFESSIONALS, INC.

Current Principal Place of Business:

2101 N. DUNDEE STREET TAMPA, FL 33629

Current Mailing Address:

2101 N. DUNDEE STREET TAMPA, FL 33629

FEI Number: 59-3694831 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSIER, TIMOTHY M 2101 N. DUNDEE ST. TAMPA, FL 33629 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

Date

FILED Jan 28, 2013

Secretary of State

CC6866945608

Officer/Director Detail:

Title D Title I

Name ROSIER, TIMOTHY M Name MENCIA, RALPH

Address 2101 N. DUNDEE STREET Address 1662 STOCKTON STREET

City-State-Zip: TAMPA FL 33629 City-State-Zip: JACKSONVILLE FL 32204

Title D

Name CRADDOCK, GREG

Address 1662 STOCKTON STREET
City-State-Zip: JACKSONVILLE FL 32204

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: TIMOTHY M ROSIER

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01/28/2013