2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002785

Entity Name: G & S PAYROLL SERVICES, INC.

Current Principal Place of Business:

9280 BAY PLAZA BOULEVARD SUITE 715 TAMPA, FL 33619

Current Mailing Address:

9280 BAY PLAZA BOULEVARD SUITE 715 TAMPA, FL 33619

FEI Number: 20-4063816 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLASS, MARSHALL 9280 BAY PLAZA BOULEVARD SUITE 715 TAMPA, FL 33619 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 Mar 12, 2014

Secretary of State

CC0858206329

Officer/Director Detail:

Title P D Title VP D

Name GLASS, MARSHALL R Name STEINBERG, STEVEN H

Address 9280 BAY PLAZA BOULEVARD. SUITE Address 9280 BAY PLAZA BOULEVARD. SUITE

715

City-State-Zip: TAMPA FL 33619 City-State-Zip: TAMPA FL 33619

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.