

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000134969

**Entity Name:** 1ST CHOICE PAYROLL SOLUTIONS, INC.

**Current Principal Place of Business:**

10911 BONITA BEACH RD  
SUITE 1011  
BONITA SPRINGS, FL 34135

**Current Mailing Address:**

10911 BONITA BEACH RD  
SUITE 1011  
BONITA SPRINGS, FL 34135 US

**FEI Number:** 20-5768235

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

FRANK, JOSEPH C  
27605 SUFFRIDGE DRIVE  
BONITA SPRINGS, FL 34135 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:** JOSEPH C FRANK

01/04/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PSTD  
Name FRANK, JOSEPH C  
Address 27605 SUFFRIDGE DRIVE  
City-State-Zip: BONITA SPRINGS FL 34135

Title VPD  
Name FRANK, DEVON A  
Address 27605 SUFFRIDGE DRIVE  
City-State-Zip: BONITA SPRINGS FL 34135

Title DIRECTOR  
Name GRANT, SHANNON A  
Address 27583 PLAYA DEL REY LN  
City-State-Zip: BONITA SPRINGS FL 34135

Title DIRECTOR  
Name FRANK, RYAN E  
Address 27617 SUFFRIDGE DR  
City-State-Zip: BONITA SPRINGS FL 34135

*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:** JOSEPH C FRANK

**PRESIDENT**

01/04/2019

Electronic Signature of Signing Officer/Director Detail

Date