2021 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 01/05/2021

Electronic Signature of Registered Agent

Date

FILED Jan 05, 2021

Secretary of State

1849286861CC

Officer/Director Detail:

Title PSTD Title VPD

Name FRANK, JOSEPH C Name FRANK, DEVON A

Address 27605 SUFFRIDGE DRIVE Address 27605 SUFFRIDGE DRIVE

City-State-Zip: BONITA SPRINGS FL 34135 City-State-Zip: BONITA SPRINGS FL 34135

Title DIRECTOR Title DIRECTOR

Name GRANT, SHANNON A Name FRANK, RYAN E

Address 27583 PLAYA DEL REY LN Address 27617 SUFFRIDGE DR

City-State-Zip: BONITA SPRINGS FL 34135 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.