2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005581

Entity Name: SIMCOE PAYROLL SERVICES, INC.

Current Principal Place of Business:

7780 49TH ST. N. #206 PINELLAS PARK, FL 33781

Current Mailing Address:

7780 49TH ST. N. #206 PINELLAS PARK, FL 33781 US

FEI Number: 27-5148177

Name and Address of Current Registered Agent:

BARBER, CAROLE A 7780 49TH ST. N. #206 PINELLAS PARK, FL 33781 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

Officer/Director Detail :

| Title | Р |
|-----------------|------------------------|
| Name | BARBER, CAROLE A |
| Address | 7780 49TH ST. N., #206 |
| City-State-Zip: | PINELLAS PARK FL 33781 |

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.

PRESIDENT

SIGNATURE: CAROLE A BARBER

Electronic Signature of Signing Officer/Director Detail

FILED Apr 23, 2013 Secretary of State CC3010126066

Certificate of Status Desired: No

Date

04/23/2013 Date