

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003311

Entity Name: CPA PAYROLL, INC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

927 E NEW HAVEN AVE STE 304
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

2024 W HENRIETTA RD STE 3C
ROCHESTER, NY 14623

New Mailing Address:

29 GOODWAY DRIVE
ROCHESTER, NY 14623

FEI Number: 20-5843229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, TIM
927 E NEW HAVEN AVE STE 304
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VISCA, PAUL
Address: 2024 W HENRIETTA RD 3C
City-St-Zip: ROCHESTER, NY 14623

Title: V () Delete
Name: STOKES, STEPHEN R
Address: 2024 W HENRIETTA RD 3C
City-St-Zip: ROCHESTER, NY 14623

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN STOKES

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date