

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013970

FILED
Apr 05, 2011
Secretary of State

Entity Name: CONCEPT 2000 PAYROLL CORP.

Current Principal Place of Business:

3250 NORTH 29TH AVE
#200
HOLLYWOOD, FL 33020

New Principal Place of Business:

4958 SW 88 ST
MIAMI, FL 33156

Current Mailing Address:

3250 NORTH 29TH AVE
#200
HOLLYWOOD, FL 33020

New Mailing Address:

4958 SW 88 ST
MIAMI, FL 33156

FEI Number: 65-0982361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBY, CHARLES E
3250 NORTH 29TH AVE
#200
HOLLYWOOD, FL 33020 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

OFFICERS AND DIRECTORS:

Title: D
Name: JACOBY, CHARLES E
Address: 3250 NORTH 29TH AVE
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: SHELDON, HARVEY
Address: 18142 NW 15TH CT
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D
Name: FLOYD, CHARLOTTE
Address: 16475 NE 32ND AVE
City-St-Zip: NORTH MIAMI, FL 33160

Title: D
Name: HEMPHILL, CHUCK
Address: 22917 OLD INLET BRIDGE DR
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: OLIVIERI, WILLIAM T
Address: 1145 LIDFLOWER STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: CHARLES JACOBY

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date