2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013970

Entity Name: CONCEPT 2000 PAYROLL CORP.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4958 SW 88 ST MIAMI, FL 33156

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: [

 Name:
 JACOBY, CHARLES E

 Address:
 3250 NORTH 29TH AVE

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title:

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:

Name: HEMPHILL, CHUCK

Address: 22917 OLD INLET BRIDGE DR City-St-Zip: BOCA RATON, FL 33433

Title: [

 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 04/25/2012