

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049051

FILED
Apr 02, 2010
Secretary of State

Entity Name: P.E.O. RISK MANAGEMENT, INC.

Current Principal Place of Business:

100 CARILLON PARKWAY
350
ST. PETERSBURG, FL 33716 US

New Principal Place of Business:

Current Mailing Address:

100 CARILLON PARKWAY
350
ST. PETERSBURG, FL 33716 US

New Mailing Address:

FEI Number: 59-3646000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, WILLIAM H III
100 CARILLON PARKWAY
350
SAINT PETERSBURG, FL 33716 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: DCP
Name: MILLS, WILLIAM H III
Address: 886 RAFAEL BOULEVARD NORTHEAST
City-St-Zip: ST. PETERSBURG, FL 33704

Title: DVP
Name: CAMPBELL, HARRY
Address: 102 WESTBROOK COURT
City-St-Zip: SAFETY HARBOR, FL 34695

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: WILLIAM H MILLS, III

DCP

04/02/2010

Electronic Signature of Signing Officer or Director

Date