2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029330

Entity Name: ABCO PAYROLL SERVICES INC.

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3800 26TH STREET WEST 310 73RD STREET NW BRADENTON, FL 34205 BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

3800 26TH STREET WEST

BRADENTON, FL 34205

310 73RD STREET NW
BRADENTON, FL 34209

FEI Number: 65-1088061 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:

REYNOLDS, KENNETH R
3800 26TH STREET WEST
310 73RD STREET NW
BRADENTON, FL 34205 US
BRADENTON, FL 34209 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: KENNETH R REYNOLDS 03/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPSC

Name: REYNOLDS, KENNETH R Address: 310 73RD STREET NW City-St-Zip: BRADENTON, FL 34209

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: KENNETH R REYNOLDS DPSC 03/15/2011