

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102755

Entity Name: TAW PAYROLL, INC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

6312 78TH STREET
RIVERVIEW, FL 33578 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 3381
TAMPA, FL 33601 US

New Mailing Address:

FEI Number: 59-3753101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TURNER, JAMES A III
6312 78TH STREET
RIVERVIEW, FL 33578 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: PD
Name: TURNER, JAMES A III
Address: 6312 78TH STREET
City-St-Zip: RIVERVIEW, FL 33578 US

Title: T
Name: MACINNES, MICHAEL M
Address: 6312 78TH STREET
City-St-Zip: RIVERVIEW, FL 33578 US

Title: SECR
Name: MACINNES, MICHAEL M
Address: 6312 78TH STREET
City-St-Zip: RIVERVIEW, FL 33578 US

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: JAMES A. TURNER, III

PRES

02/20/2012

Electronic Signature of Signing Officer or Director

Date