

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000027084

Entity Name: HR SHARED SERVICES, INC.

FILED
Dec 06, 2012
Secretary of State

Current Principal Place of Business:

4224 W. HENDERSON BLVD.
TAMPA, FL 33629 US

New Principal Place of Business:

4224 HENDERSON BLVD.
TAMPA, FL 33629 US

Current Mailing Address:

4224 W. HENDERSON BLVD.
TAMPA, FL 33629 US

New Mailing Address:

4224 HENDERSON BLVD.
TAMPA, FL 33629 US

FEI Number: 16-1657374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: HARDIN, HENRY C III
Address: 4224 HENDERSON BOULEVARD
City-St-Zip: TAMPA, FL 33629 US

Title: S
Name: EDWARDS, WILLIAM J
Address: 4224 HENDERSON BOULEVARD
City-St-Zip: TAMPA, FL 33629

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: GRETA CAIRNS

PD

12/06/2012

Electronic Signature of Signing Officer or Director

Date