## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136591

Entity Name: STAFF LEASING HOLDING COMPANY, INC.

FILED Feb 02, 2012 Secretary of State

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

1401 MANATEE AVENUE WEST 1801 13TH AVENUE EAST SUITE 600 BRADENTON, FL 34208

BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

1401 MANATEE AVENUE WEST P.O. BOX 14850

SUITE 600 BRADENTON, FL 34280 BRADENTON, FL 34205

FEI Number: 20-2328356 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:

JOHNSON, DANIEL P

1401 MANATEE AVENUE WEST

SUITE 600

BRADENTON, FL 34205 US

MULLIS, WILLIAM J

1801 13TH AVENUE EAST

BRADENTON, FL 34208 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: WILLIAM J. MULLIS 02/02/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: MULLIS, WILLIAM J Address: 1801 13TH AVENUE EAST City-St-Zip: BRADENTON, FL 34208

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 J. MULLIS P 02/02/2012