

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113448

FILED
Jul 06, 2008
Secretary of State

Entity Name: STAFF LEASING CONSULTANTS, INC.

Current Principal Place of Business:

2017 CAPE HEATHER CIRCLE
CAPE CORAL, FL 33991

New Principal Place of Business:

14513 LARA CIRCLE
N. FT. MYERS, FL 33917

Current Mailing Address:

2017 CAPE HEATHER CIRCLE
CAPE CORAL, FL 33991

New Mailing Address:

14513 LARA CIRCLE
N. FT. MYERS, FL 33917

FEI Number: 20-3310145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURNANE, DIANE
2017 CAPE HEATHER CIRCLE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

MURNANE, DIANE
14513 LARA CIRCLE
N. FT. MYERS, FL 33917 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:

07/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOORE, WILLIAM
Address: 22036 PERKIN TERRACE
City-St-Zip: CAPE CORAL, FL 33952

Title: V () Delete
Name: MURNANE, DIANE
Address: 2017 CAPE HEATHER CIRCLE
City-St-Zip: CAPE CORAL, FL 33991

Title: T () Delete
Name: MOORE, WILLIAM
Address: 22036 PERKIN TERRACE
City-St-Zip: CAPE CORAL, FL 33952

Title: S () Delete
Name: MURNANE, DIANE
Address: 2017 CAPE HEATHER CIRCLE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOORE, WILLIAM
Address: 22036 PERKIN TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: V (X) Change () Addition
Name: MURNANE, DIANE
Address: 14513 LARA CIRCLE
City-St-Zip: N. FT. MYERS, FL 33917

Title: T (X) Change () Addition
Name: MOORE, WILLIAM
Address: 22036 PERKIN TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: S (X) Change () Addition
Name: MURNANE, DIANE
Address: 14513 LARA CIRCLE
City-St-Zip: N. FT. MYERS, FL 33917

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIANE MURNANE

V

07/06/2008

Electronic Signature of Signing Officer or Director

Date