

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148231

Entity Name: PAYROLL SERVICES, INC.

FILED
May 20, 2009
Secretary of State

Current Principal Place of Business:

7153 W HWY 98
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

7153 W HWY 98
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 59-3824894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, STEPHEN R
3813 E MARINERS DR
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

WILSON, STEPHEN R
3813 E MARINER DR
PANAMA CITY BEACH, FL 32408 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:

05/20/2009

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: D () Delete
Name: WILSON, ANNETTE F
Address: 3813 E MARINER DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D () Delete
Name: WILSON, STEPHEN R
Address: 3813 E. MERINER DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WILSON, STEPHEN R
Address: 3813 E. MARINER DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: STEPHEN R. WILSON

D

05/20/2009

Electronic Signature of Signing Officer or Director

Date