

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166930

FILED
Apr 13, 2011
Secretary of State

Entity Name: PAYROLL SOLUTIONS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

530 S MAIN STREET
LABELLE, FL 33935

New Principal Place of Business:

60 CALHOUN STREET
LABELLE, FL 33935

Current Mailing Address:

PO BOX 309
LABELLE, FL 33975 US

New Mailing Address:

FEI Number: 20-3985492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, NANCY B
2069 FT DENAUD RD
LABELLE, FL 33935 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: P
Name: PERKINS, NANCY B
Address: 2069 FT DENAUD ROAD
City-St-Zip: LABELLE, FL 33935 US

Title: VP
Name: JONES, LISA
Address: 4009 RAINBOW CIRCLE
City-St-Zip: LABELLE, FL 33935 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: NANCY PERKINS

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date