

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025169

FILED
Mar 25, 2009
Secretary of State

Entity Name: SOUTHEAST PAYROLL SERVICES, INC.

Current Principal Place of Business:

100 2ND AVENUE SO.
SUITE 104 SOUTH
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

100 2ND AVENUE SO.
SUITE 104 SOUTH
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 20-4340152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILIP PATEL, P.A.
2963 GULF TO BAY BLVD.
SUITE 208
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

DILIP PATEL, P.A.
140 PINE AVENUE NORTH
OLDSMAR, FL 34677 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: BUCHANAN, RICHARD S
Address: 100 2ND AVENUE SO., SUITE 104 SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: DST () Delete
Name: MALONE, JUDITH C
Address: 100 2ND AVENUE SO., SUITE 104 SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BUCHANAN, RICHARD S
Address: 100 2ND AVENUE SO., SUITE 104 SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

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

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: SCOTT BUCHANAN

DP

03/25/2009

Electronic Signature of Signing Officer or Director

Date