

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025169

FILED
Jan 31, 2012
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:

100 2ND AVE S
SUITE 303S
ST. PETERSBURG, FL 33701

Current Mailing Address:

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

New Mailing Address:

100 2ND AVE S
SUITE 303S
ST. PETERSBURG, FL 33701

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.
140 PINE AVENUE NORTH
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

BUCHANAN, SCOTT P
100 2ND AVE S
SUITE 303S
ST PETERSBURG, FL 33701 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: SCOTT BUCHANAN

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BUCHANAN, RICHARD S
Address: 100 2ND AVE S #303S
City-St-Zip: ST. PETERSBURG, FL 33701

Title: DST
Name: MALONE, JUDITH C
Address: 100 2ND AVE S #303S
City-St-Zip: ST. PETERSBURG, FL 33701

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: SCOTT BUCHANAN

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01/31/2012

Electronic Signature of Signing Officer or Director

Date