

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092586

Entity Name: PAYROLL ONLY, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

223 MORRISON RD
BRANDON, FL 33511 US

New Principal Place of Business:

667 W LUMSDEN ROAD
BRANDON, FL 33511 US

Current Mailing Address:

223 MORRISON RD
BRANDON, FL 33511 US

New Mailing Address:

PO BOX 3290
BRANDON, FL 33509 US

FEI Number: 74-3096064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDEBOE, FRANK W JR
223 MORRISON RD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

VANDEBOE, FRANK W JR
667 W LUMSDEN ROAD
BRANDON, FL 33511 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:

Electronic Signature of Registered Agent

04/11/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VANDEBOE, FRANK W JR
Address: 667 W LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511 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: FRANK W VANDEBOE, JR

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date