

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006726

FILED
Mar 16, 2011
Secretary of State

Entity Name: SOUTH FLORIDA PAYROLL SERVICES, INC.

Current Principal Place of Business:

10011 PINES BOULEVARD
SUITE 103
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

10011 PINES BOULEVARD
SUITE 103
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 20-8337024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WILLIAM J JR ESQ
1600 W COMMERCIAL BLVD SUITE 100
FT LAUDERDALE, FL 33309 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: D
Name: PINTIMALLI, JOSEPH N
Address: 10011 PINES BOULEVARD -SUITE 103
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D
Name: PINTIMALLI, JENNIFER
Address: 10011 PINES BOULEVARD -SUITE 103
City-St-Zip: PEMBROKE PINES, FL 33024

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: JOSEPH PINTIMALLI

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date