

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031158

Entity Name: FLORIDA HR SOLUTIONS, INC.

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

7011 LAND O LAKES BLVD
LAND O LAKES, FL 34638

New Principal Place of Business:

14050 CONYERS STREET
SPRING HILL, FL 34609

Current Mailing Address:

7011 LAND O LAKES BLVD
LAND O LAKES, FL 34638

New Mailing Address:

PO BOX 1405
LAND O LAKES, FL 34639

FEI Number: 30-0405538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCITTI, RONALD D
7903 GENOA LN
LAND O LAKES, FL 34637 US

Name and Address of New Registered Agent:

MASCITTI, RONALD D
14050 CONYERS STREET
SPRING HILL, FL 34069 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: RONALD D. MASCITTI

05/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASCITTI, RONALD D
Address: 7903 GENOA LN
City-St-Zip: LAND O LAKES, FL 34637 US

Title: S () Delete
Name: MASCITTI, ELIZABETH A
Address: 7903 GENOA LN
City-St-Zip: LAND O LAKES, FL 34637 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASCITTI, RONALD D
Address: 14050 CONYERS STREET
City-St-Zip: SPRING HILL, FL 34609 US

Title: S (X) Change () Addition
Name: MASCITTI, ELIZABETH A
Address: 14050 CONYERS STREET
City-St-Zip: SPRING HILL, FL 34609 US

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: RONALD D. MASCITTI

P

05/12/2008

Electronic Signature of Signing Officer or Director

Date