

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017815

FILED
Apr 17, 2009
Secretary of State

Entity Name: HR MANAGEMENT AND LEGAL SOLUTIONS, INC.

Current Principal Place of Business:

8348 BERMUDA SOUND WAY
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

8348 BERMUDA SOUND WAY
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 26-1995549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAGLE TAX REPRESENTATION, CORP.
23150 SANDALFOOT PLAZA DR. STE E
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

EAGLE TAX REPRESENTATION, CORP.
4641 NORTH STATE ROAD 7, SUITE 18
CORAL SPRINGS, FL 33065 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

04/17/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LIDDLE, MICHAEL
Address: 8348 BERMUDA SOUND WAY
City-St-Zip: BOYNTON BEACH, FL 33436

Title: DV () Delete
Name: CATES, STEVEN
Address: 422 DOGWOOD LANE
City-St-Zip: EDEN, NC 27288

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL LIDDLE

DP

04/17/2009

Electronic Signature of Signing Officer or Director

Date