

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042682

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: PAYROLL MADE EASY II, INC.

**Current Principal Place of Business:**

11691 GATEWAY BLVD SUITE 204  
FORT MYERS, FL 33913

**New Principal Place of Business:**

11691 GATEWAY BLVD SUITE 203  
FORT MYERS, FL 33913

**Current Mailing Address:**

11691 GATEWAY BLVD SUITE 204  
FORT MYERS, FL 33913

**New Mailing Address:**

11691 GATEWAY BLVD SUITE 203  
FORT MYERS, FL 33913

FEI Number: 26-2495055

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SARVER, HELEN I  
11691 GATEWAY BLVD SUITE 203  
FORT MYERS, FL 33913 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SARVER, HELEN I  
Address: 9232 PINEAPPLE RD  
City-St-Zip: FORT MYERS, FL 33967

Title: VST ( ) Delete  
Name: SMITH, DAVID C  
Address: 18225 RICCARDO RD  
City-St-Zip: FORT MYERS, FL 33967

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: SARVER, HELEN I  
Address: 19311 LA SERENA DRIVE  
City-St-Zip: FORT MYERS, FL 33967

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: HELEN I. SARVER

PD

04/21/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date