

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064422

Entity Name: THE PAYROLL PEOPLE, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

6565 EMERALD DUNES DR.
#102
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

6565 EMERALD DUNES DR.
#102
WEST PALM BEACH, FL 33411 US

FEI Number: 26-2924986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAHL, STACEY B
6565 EMERALD DUNES DR.
#102
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

9104 DUCALE WAY
#108
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

9104 DUCALE WAY
#108
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

STAHL, STACEY B
9104 DUCALE WAY
#108
WEST PALM BEACH, FL 33418 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STAHL, STACEY B
Address: 6565 EMERALD DUNES DR. #102
City-St-Zip: WEST PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STAHL, STACEY B
Address: 9104 DUCALE WAY #108
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: STACEY B STAHL

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date