

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000071680

Entity Name: EASY PAYROLL INC.

FILED
Nov 17, 2009
Secretary of State

Current Principal Place of Business:

19311 LA SERENA DRIVE
FORT MYERS, FL 33967

New Principal Place of Business:

Current Mailing Address:

19311 LA SERENA DRIVE
FORT MYERS, FL 33967

New Mailing Address:

FEI Number: 26-3586815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARVER, HELEN I
19311 LA SERENA DRIVE
FORT MYERS, FL 33967 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: PS () Delete
Name: CHURCHWARD, CYNTHIA
Address: 1730 SHERWOOD STREET
City-St-Zip: CLERWATER, FL 337552940

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: CHURCHWARD, CYNTHIA
Address: 1730 SHERWOOD STREET
City-St-Zip: CLERWATER, FL 337552940

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

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

11/17/2009

Electronic Signature of Signing Officer or Director

Date