

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083575

FILED
Apr 23, 2012
Secretary of State

Entity Name: SELECTPAY PAYROLL INC.

Current Principal Place of Business:

165 WELLS ROAD
409
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

165 WELLS ROAD
409
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 26-3487625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, CAL
165 WELLS ROAD
409
ORANGE PARK, FL 32073 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: PSD
Name: DAVIS, DEBBIE
Address: 165 WELLS ROAD, #409
City-St-Zip: ORANGE PARK, FL 32073 US

Title: TD
Name: DAVIS, CAL
Address: 165 WELLS ROAD, #409
City-St-Zip: ORANGE PARK, FL 32073 US

I hereby 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 all other like empowered.

SIGNATURE: CAL DAVIS

TREA

04/23/2012

Electronic Signature of Signing Officer or Director

Date