

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054943

FILED
Jan 24, 2012
Secretary of State

Entity Name: PAYROLL DATA PROCESSING, INC.

Current Principal Place of Business:

4224 W. HENDERSON BLVD.
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

4224 W. HENDERSON BLVD.
TAMPA, FL 33629

New Mailing Address:

FEI Number: 27-3256106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, WILLIAM
4224 W. HENDERSON BLVD.
TAMPA, FL 33629 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: P, T
Name: HARDIN, HENRY C III
Address: 4224 W. HENDERSON BLVD.
City-St-Zip: TAMPA, FL 33629

Title: S
Name: EDWARDS, WILLIAM
Address: 4224 W. HENDERSON BLVD.
City-St-Zip: TAMPA, FL 33629

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: HENRY C. HARDIN, III

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date