

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057174

FILED
Aug 05, 2011
Secretary of State

Entity Name: BLOCK PAYROLL INC

Current Principal Place of Business:

804A EYRIE DRIVE
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

PO BOX 623188
OVIEDO, FL 32762

New Mailing Address:

FEI Number: 27-3008231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDWIN, LINDA
591 AULIN AVENUE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

BLOCK, BETH
804A EYRIE DRIVE
OVIEDO, FL 32765 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: LINDA BALDWIN

08/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLOCK, BETH
Address: PO BOX 623188
City-St-Zip: OVIEDO, FL 32762

Title: VP
Name: BALDWIN, LINDA
Address: PO BOX 623188
City-St-Zip: OVIEDO, FL 32762

Title: SEC
Name: KILEY, GERRY
Address: PO BOX 623188
City-St-Zip: OVIEDO, FL 32762

Title: VP
Name: BLOCK, STEVEN
Address: PO BOX 623188
City-St-Zip: OVIEDO, FL 32762

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: BETH A BLOCK

PRES

08/05/2011

Electronic Signature of Signing Officer or Director

Date