

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101066

Entity Name: COMP PAY, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

1333 MONTEREY BLVD NE
ST. PETERSBURG, FL 33704

New Principal Place of Business:

509 S BAYSHORE BLVD
MADIERA BEACH, FL 33708

Current Mailing Address:

PO BOX 15489
ST. PETERSBURG, FL 33733

New Mailing Address:

FEI Number: 27-4269069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWE, RALPH E
1333 MONTEREY BLVD NE
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

HALL, TOM
509 S. BAYSHORE BLVD
MADEIRA BEACH, FL 33708 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: TOM HALL

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HALL, TOM
Address: 509 S. BAYSHORE BLVD.
City-St-Zip: MADEIRA BEACH, FL 33708

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: TOM HALL

D

02/14/2012

Electronic Signature of Signing Officer or Director

Date