

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005581

FILED
Apr 30, 2012
Secretary of State

Entity Name: SIMCOE PAYROLL SERVICES, INC.

Current Principal Place of Business:

7780 49TH ST. N.
#206
PINELLAS PARK, FL 33780 US

Current Mailing Address:

7780 49TH ST. N.
#206
PINELLAS PARK, FL 33780 US

New Principal Place of Business:

7780 49TH ST. N.
#206
PINELLAS PARK, FL 33781 US

New Mailing Address:

7780 49TH ST. N.
#206
PINELLAS PARK, FL 33781 US

FEI Number: 27-5148177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, CAROLE A
7780 49TH ST. N.
#206
PINELLAS PARK, FL 33780 US

Name and Address of New Registered Agent:

BARBER, CAROLE A
7780 49TH ST. N.
#206
PINELLAS PARK, FL 33781 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: CAROLE BARBER

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARBER, CAROLE A
Address: 7780 49TH ST. N., #206
City-St-Zip: PINELLAS PARK, FL 33781 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: CAROLE BARBER

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date