2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014782

Entity Name: HARRY PAYROLL INC

FILED Feb 17, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 561 WOODVIEW DR. LONGWOOD, FL 32779 **Current Mailing Address: New Mailing Address:** 561 WOODVIEW DR. LONGWOOD, FL 32779 FEI Number: 27-4978135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STONE, HARRY CII 561 WOODVIEW DR. LONGWOOD, FL 32779 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 STONE, HARRY C II

 Address:
 561 WOODVIEW DR.

 City-St-Zip:
 LONGWOOD, FL 32779

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: HARRY C STONE II P 02/17/2012