

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000045411

Entity Name: HR AMERICA (FLORIDA), INC.

FILED
Feb 22, 2007
Secretary of State

Current Principal Place of Business:

200 SOUTH TRYON ST.
SUITE 1500
CHARLOTTE, NC 28202

New Principal Place of Business:

Current Mailing Address:

200 SOUTH TRYON ST.
SUITE 1500
CHARLOTTE, NC 28202

New Mailing Address:

FEI Number: 59-3282533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES,LLC
800 N. MAGNOLIA AVENUE
SUITE 1500
CHARLOTTE, FL US

Name and Address of New Registered Agent:

DEAN MEAD SERVICES,LLC
800 N. MAGNOLIA AVENUE
SUITE 1500
ORLANDO, FL 32803 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:

02/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BYRD, HEATH
Address: 200 SOUTH TRYON ST.
City-St-Zip: CHARLOTTE, NC 28202

Title: VP () Delete
Name: DAVIS, P WAYNN
Address: 200 SOUTH TRYON ST.
City-St-Zip: CHARLOTTE, NC 28202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BYRD, BERNARD C JR.
Address: 200 SOUTH TRYON ST.
City-St-Zip: CHARLOTTE, NC 28202

Title: VP (X) Change () Addition
Name: DAVIS, P W IV
Address: 200 SOUTH TRYON ST.
City-St-Zip: CHARLOTTE, NC 28202

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BERNARD C. BYRD, JR.

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02/22/2007

Electronic Signature of Signing Officer or Director

Date