

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044165

Entity Name: PAYCHECKS PLUS, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

2420 ENTERPRISE RD.
SUITE 100
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

2420 ENTERPRISE RD.
SUITE 100
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 59-3335577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEDY, MICHAEL CPA
305 NORTH PARSONS AVENUE
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

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: PRES
Name: FRETTO, CHERIE M
Address: 31 FRESHWATER DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: SEC
Name: FOWLER, KIMBERLY M
Address: 3439 ROLLING TRAIL
City-St-Zip: PALM HARBOR, FL 34684

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: CHERIE M. FRETTO

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date