

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027797

FILED
May 01, 2008
Secretary of State

Entity Name: AMERICAN PAYROLL ENTERPRISE'S, INC.

Current Principal Place of Business:

2261 MARCIA COURT
ORANGE PARK, FL 32073

New Principal Place of Business:

2300 TWELVE OAKS DRIVE
E7
ORANGE PARK, FL 32065

Current Mailing Address:

P.O. BOX 1627
ORANGE PARK, FL 32067

New Mailing Address:

FEI Number: 59-3430900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, CYNTHIA
2261 MARCIA COURT
ORANGE PARK, FL 32067 US

Name and Address of New Registered Agent:

BROWN, CYNTHIA
2300 TWELVE OAKS DRIVE
E7
ORANGE PARK, FL 32065 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: CYNTHIA BROWN

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWN, CYNTHIA
Address: 2261 MARCIA COURT
City-St-Zip: ORANGE PARK, FL 32073

Title: DST () Delete
Name: BROWN, CYNTHIA
Address: 2261 MARCIA COURT
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWN, CYNTHIA
Address: 2300 TWELVE OAKS DRIVE E7
City-St-Zip: ORANGE PARK, FL 32065

Title: DST (X) Change () Addition
Name: BROWN, CYNTHIA
Address: 2300 TWELVE OAKS DRIVE E7
City-St-Zip: ORANGE PARK, FL 32065

I hereby certify that the information supplied with this filing does not qualify 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: CYNTHIA BROWN

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date