

999000012618

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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RE-SUBMIT

To: Division of Corporations
Fax Number : (850) 617-6380

Please retain original filing date of submission 1/25

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

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2013 JAN 25 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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13 FEB -7 AM 8:10
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE
PAYROLL MADE EASY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	0804
Estimated Charge	\$35.00

ATTN: Annette Ramsey

Electronic Filing Menu Corporate Filing Menu Help

AOR
2/7/13
1/25/2013



February 6, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PAYROLL MADE EASY, INC.
9270 BAY PLAZA BLVD., SUITE 614
TAMPA, FL 33619-4450

SUBJECT: PAYROLL MADE EASY, INC.
REF: P99000012618

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please sign the form as the registered agent in the space provided at the bottom of the form. A typed in signature is not sufficient.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H13000019288
Letter Number: 813A00002865

RE-SUBMIT

Please retain original filing
date of submission 1/25

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PAYROLL MADE EASY, INC.
Name of Corporation

DOCUMENT NUMBER: P99000012618

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Darcie Porter
Name of Contact Person
PAYROLL MADE EASY, INC.
Firm/Company
11691 Gateway Blvd., Suite 104
Address
Fort Myers, FL 33913
City/State and Zip Code
dporter@employeepro.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Darcie Porter at (239) 592-9700
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (03/12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PAYROLL MADE EASY, INC.
2. The principal office address: 9270 Bay Plaza Blvd., Suite 614, Tampa, FL 33619-4450
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/08/1999 Document number: P99000012618

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Helen I Sarver
19311 La Serena Drive
Port Myers, FL 33967

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CT Corporation System
c/o CT Corporation System, 1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Helen I Sarver
Signature of an officer or director

Helen I Sarver President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: CT Corporation System
Connie Bryan
Signature of Registered Agent

1/25/2013
Date

If signing on behalf of an entity:

Connie Bryan
Assistant Secretary
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR28045 (03/12)

FD-006 - 10/25/2011 Walker-Kilmer Online

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 TALLAHASSEE, FLORIDA