

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73774

FILED
May 01, 2009
Secretary of State

Entity Name: PAYROLL PLUS BENEFITS, INC.

Current Principal Place of Business:

4100 W. KENNEDY BLVD.
SUITE 207
TAMPA, FL 336092255 US

New Principal Place of Business:

Current Mailing Address:

4100 W. KENNEDY BLVD.
SUITE 207
TAMPA, FL 336092255

New Mailing Address:

4100 W. KENNEDY BLVD.
SUITE 207
TAMPA, FL 336092255 US

FEI Number: 59-3147197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, J. MICHAEL CPA
4100 W. KENNEDY BLVD.
SUITE 207
TAMPA, FL 336092255 US

Name and Address of New Registered Agent:

SMITH, J. MICHEAL CPA
4100 W. KENNEDY BLVD.
SUITE 207
TAMPA, FL 336092255 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: J. MICHEAL SMITH

05/01/2009

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: PDST () Delete
Name: SMITH, J MICHAEL CPA
Address: 4100 W. KENNEDY BLVD., SUITE 207
City-St-Zip: TAMPA, FL 336092255 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: SMITH, J MICHEAL CPA
Address: 4100 W. KENNEDY BLVD., SUITE 207
City-St-Zip: TAMPA, FL 336092255 US

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: J. MICHEAL SMITH

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date