

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006896

Entity Name: STAFF PRO INC.

Current Principal Place of Business:

15272 NEWSBOY CIR
HUNTINGTON BEACH, CA 92649

Current Mailing Address:

200 MANSELL CT. EAST
SUITE 500
ROSWELL, GA 30076 US

FEI Number: 33-0244267

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name MEREDITH, CORDELL D
Address 15272 NEWSBOY CIR
City-State-Zip: HUNTINGTON BEACH CA 92649

Title CFO
Name WACHOB, PETE
Address 15272 NEWSBOY CIR
City-State-Zip: HUNTINGTON BEACH CA 92649

Title VP FINANCE, TREASURER,
 DIRECTOR
Name SCOTT, KARL J
Address 15272 NEWSBOY CIR
City-State-Zip: HUNTINGTON BEACH CA 92649

Title VP, DIRECTOR
Name HARFORD, JOHN
Address 15272 NEWSBOY CIR
City-State-Zip: HUNTINGTON BEACH CA 92649

Title SECRETARY
Name LUTZ, L. J. PAUL
Address 15272 NEWSBOY CIR
City-State-Zip: HUNTINGTON BEACH CA 92649

Title DIRECTOR
Name WYCKOFF, RICHARD L
Address 15272 NEWSBOY CIR
City-State-Zip: HUNTINGTON BEACH CA 92649

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: L. J. PAUL LUTZ

SECRETARY

01/05/2015

Electronic Signature of Signing Officer/Director Detail

Date