**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000006896

**Entity Name:** STAFF PRO INC.

**FILED**
**Apr 01, 2019**
**Secretary of State**
**7802562229CC**

**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 | VP FINANCE, TREASURER, DIRECTOR |
| Name | SMITH, KEVIN S |
| 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 | CFO |
| Name | WACHOB, PETE |
| 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 | 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: KEVIN S SMITH TREASURER 04/01/2019

Electronic Signature of Signing Officer/Director Detail

Date