

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002439

FILED
Jan 29, 2018
Secretary of State
CC3334970795

Entity Name: HUMAN RESOURCES & PAYROLL, INC.

Current Principal Place of Business:

9621 W. SAM HOUSTON PARKWAY N., STE 100
STE 100
HOUSTON, TX 77064

Current Mailing Address:

9621 W. SAM HOUSTON PARKWAY N., STE 100
STE 100
HOUSTON, TX 77064 US

FEI Number: 20-1638078

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
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: MARK WILLIAMS

01/29/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name HOLLEY, MICHAEL
Address 9621 W. SAM HOUSTON PARKWAY N
STE 100
City-State-Zip: HOUSTON TX 77064

Title PRESIDENT
Name HOLLEY, MICHAEL
Address 9621 W. SAM HOUSTON PARKWAY N
STE 100
City-State-Zip: HOUSTON TX 77064

Title VICE-PRESIDENT
Name HOLLEY, MICHAEL
Address 9621 W. SAM HOUSTON PARKWAY N
STE 100
City-State-Zip: HOUSTON TX 77064

Title SECRETARY
Name HOLLEY, MICHAEL
Address 9621 W. SAM HOUSTON PARKWAY N
STE 100
City-State-Zip: HOUSTON TX 77064

Title TREASURER
Name HOLLEY, MICHAEL
Address 9621 W. SAM HOUSTON PARKWAY N
STE 100
City-State-Zip: HOUSTON TX 77064

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: MICHAEL HOLLEY

DIRECTOR

01/29/2018

Electronic Signature of Signing Officer/Directe

Date