

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000054311

Entity Name: CERTIPAY PEO SOLUTIONS II, INC.**Current Principal Place of Business:**130 BATES AVE SW SUITE 101
WINTER HAVEN, FL 33880**Current Mailing Address:**130 BATES AVE SW SUITE 101
WINTER HAVEN, FL 33880 US**FEI Number:** 59-3194585**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**RUGGIERI, MARK J
130 BATES AVE SW SUITE 101
WINTER HAVEN, FL 33880 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 J. RUGGIERI

05/28/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | |
|-----------------|----------------------------|
| Title | VP, T |
| Name | KNIGHT, JAMES F |
| Address | 130 BATES AVE SW SUITE 101 |
| City-State-Zip: | WINTER HAVEN FL 33880 |

| | |
|-----------------|----------------------------|
| Title | VP, SEC |
| Name | RUGGIERI, MARK |
| Address | 130 BATES AVE SW SUITE 101 |
| City-State-Zip: | WINTER HAVEN FL 33880 |

| | |
|-----------------|----------------------------|
| Title | PD |
| Name | WILSON, DENNY A |
| Address | 130 BATES AVE SW SUITE 101 |
| City-State-Zip: | WINTER HAVEN FL 33880 |

| | |
|-----------------|----------------------------|
| Title | CFO |
| Name | MORGAN, ROBERT B |
| Address | 130 BATES AVE SW SUITE 101 |
| City-State-Zip: | WINTER HAVEN FL 33880 |

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: MARK RUGGIERI

VP

05/28/2020

Electronic Signature of Signing Officer/Director Detail

Date