

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075140

Entity Name: LARRY PAYNE INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5155 SUNNY BROOK CT
CAPE CORAL, FL 33904

New Principal Place of Business:

22551 TUCKAHOE RD
ALVA, FL 33920

Current Mailing Address:

5155 SUNNY BROOK CT
CAPE CORAL, FL 33904

New Mailing Address:

22551 TUCKAHOE RD
ALVA, FL 33920

FEI Number: 61-1606942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, LARRY
5155 SUNNY BROOK CT
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

PAYNE, LARRY
22551 TUCKAHOE RD
ALVA, FL 33920 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PAYNE, LARRY
Address: 22551 TUCKAHOE RD
City-St-Zip: ALVA, FL 33920

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: LARRY PAYNE

Electronic Signature of Signing Officer or Director

D

04/29/2011

Date