

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000080311

FILED
Mar 24, 2009
Secretary of State

Entity Name: TROY PAYNE RESTORATION & INTERIORS, INC.

Current Principal Place of Business:

1990 CENTRAL AVENUE
ST PETERSBURG, FL 33712

New Principal Place of Business:

1950 CENTRAL AVENUE
ST PETERSBURG, FL 33712

Current Mailing Address:

PO BOX 15489
ST PETERSBURG, FL 33733

New Mailing Address:

FEI Number: 59-3222319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, TROY
1990 CENTRAL AVENUE
ST. PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

PAYNE, TROY
1950 CENTRAL AVENUE
ST. PETERSBURG, FL 33712 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

03/24/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAYNE, D T JR
Address: 1990 CENTRAL AVENUE
City-St-Zip: SAINT PETERSBURG, FL 33712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PAYNE, DORMAN T JR
Address: 1950 CENTRAL AVENUE
City-St-Zip: SAINT PETERSBURG, FL 33712

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: D. TROY PAYNE, JR.

Electronic Signature of Signing Officer or Director

PRES

03/24/2009

Date