

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 320168

Entity Name: C.M. PAYNE & SON, INC.

Current Principal Place of Business:

9410 PAYNE ROAD
SEBRING, FL 33875

Current Mailing Address:

9410 PAYNE ROAD
SEBRING, FL 33875 US

FEI Number: 59-1170222

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAYNE, KELSEY F II
9410 PAYNE ROAD
SEBRING, FL 33875 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: KELSEY F PAYNE II

02/05/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C
Name PAYNE, KELSEY F
Address 9404 PAYNE RD
City-State-Zip: SEBRING FL 33875

Title P
Name PAYNE, KELSEY F II
Address 9314 PAYNE RD
City-State-Zip: SEBRING FL 33872

Title S, T
Name PAYNE, CANDACE S
Address 9413 PAYNE RD.
City-State-Zip: SEBRING FL 33875

Title VP
Name PAYNE, LINDA M
Address 9404 PAYNE RD
City-State-Zip: SEBRING FL 33875

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: KELSEY PAYNE II

PRESIDENT

02/05/2016

Electronic Signature of Signing Officer/Director Detail

Date