

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000004665

**Entity Name:** B.H. PAYNE CONSTRUCTION, INC.

**Current Principal Place of Business:**

4940 PEACHTREE INDUSTRIAL BLVD.  
SUITE 395  
NORCROSS, GA 30071

**Current Mailing Address:**

4940 PEACHTREE INDUSTRIAL BLVD.  
SUITE 395  
NORCROSS, GA 30071 US

**FEI Number:** 58-2088736

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

A1A REGISTERED AGENT  
5647 110TH AVENUE NORTH  
ROYAL PALM BEACH, FL 33411-0000 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:** TINA MAKI

03/15/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DP  
Name PAYNE, BRETT  
Address 4940 PEACHTREE INDUSTRIAL BLVD.,  
SUITE 395  
City-State-Zip: NORCROSS GA 30071

*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:** BRETT PAYNE

DP

03/15/2019

Electronic Signature of Signing Officer/Director Detail

Date