

2013 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

FEI Number: 58-2088736

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
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: _____

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

02/08/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date