2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2008 8:00 am **DOCUMENT # 618791 Secretary of State** Entity Name 02-04-2008 90034 022 ***150.00 J.W. PAYNE CONSTRUCTION, INC. Mailing Address Puncipal Place of Business 9874 CAMPBELL CIRCLE PO BOX 110175 NAPLES FL 34108 NAPLES FL 34109 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 0. BOX 110951 Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1907613 ANLES Not Applicable Z_{1D} Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAYNE, JOHN'W. Street Address (P.O. Box Number is Not Acceptable) 9874 CAMPBELL CIRCLE NAPLES FL 34109 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poto, in the State of Florida. I am familiar with, and accept the colligations of registered agent. SIGNATURE AGTE Registered Agent segmeture required when reinstating 4-4 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE PTS Delete TITLE Addition NAME: PAYNE, JOHN W. NAME 9874 CAMPBELL CIRCLE STREET ADDRESS STREET ADDRESS OiTY-ST-ZIP NAPLES FL 34109 CITY-ST-ZIP ☐ Daiete TITLE TITLE Change Addition 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Da⊧ete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP DITY-ST-ZIP THE Desete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS OTY-ST-ZIP CBY-ST-ZIP Delete TITLE Change Addition M-ME STREET ADDRESS STREET ADDRESS GITY-ST-2IP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS OTY-ST-ZIP CITY ST 2IP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or direction 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 in Block 10 or Block 11

OFFICER OR DIRECTOR

other like empowered

if changed, or on an attachment with an address, with all

SIGNATURE:

FILED