

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 618791

FILED  
Jan 09, 2009  
Secretary of State

Entity Name: J.W. PAYNE CONSTRUCTION, INC.

## Current Principal Place of Business:

9874 CAMPBELL CIRCLE  
NAPLES, FL 34109 US

## New Principal Place of Business:

116 PAYNE COURT  
NAPLES, FL 34112 US

## Current Mailing Address:

POB 110951  
NAPLES, FL 34108 US

## New Mailing Address:

116 PAYNE COURT  
NAPLES, FL 34112 US

FEI Number: 59-1907613

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAYNE, JOHN W.  
9874 CAMPBELL CIRCLE  
NAPLES, FL 34109 US

## Name and Address of New Registered Agent:

PAYNE, JOHN W.  
116 PAYNE COURT  
NAPLES, FL 34112 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:

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTS ( ) Delete  
Name: PAYNE, JOHN W.,  
Address: 9874 CAMPBELL CIRCLE  
City-St-Zip: NAPLES, FL 34109

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change ( ) Addition  
Name: PAYNE, JOHN W.,  
Address: 116 PAYNE COURT  
City-St-Zip: NAPLES, FL 34112

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: JOHN W. PAYNE

PRES

01/09/2009

Electronic Signature of Signing Officer or Director

Date