

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004665

**FILED**  
**Jan 19, 2009**  
**Secretary of State**

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

**Current Principal Place of Business:**

3040 BUSINESS PARK DR.  
SUITE A  
NORCROSS, GA 30071

**New Principal Place of Business:**

4940 PEACHTREE INDUSTRIAL BLVD.  
SUITE 395  
NORCROSS, GA 30071

**Current Mailing Address:**

3040 BUSINESS PARK DR.  
SUITE A  
NORCROSS, GA 30071

**New Mailing Address:**

4940 PEACHTREE INDUSTRIAL BLVD.  
SUITE 395  
NORCROSS, GA 30071

**FEI Number:** 58-2088736

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

A1A REGISTERED AGENT INC.  
5647 110TH AVE. NORTH  
ROYAL PALM BEACH, FL 334110000 US

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

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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: PAYNE, BRETT  
Address: 3040 BUSINESS PARK DR SUITE A  
City-St-Zip: NORCROSS, GA 30071

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: PAYNE, BRETT  
Address: 4940 PEACHTREE INDUSTRIAL BLVD., SUITE 395  
City-St-Zip: NORCROSS, GA 30071

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: BRETT H. PAYNE

DR

01/19/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date