

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004665

FILED
Jan 19, 2011
Secretary of State

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

Current Principal Place of Business:

4940 PEACHTREE INDUSTRIAL BLVD.
SUITE 395
NORCROSS, GA 30071

New Principal Place of Business:

Current Mailing Address:

4940 PEACHTREE INDUSTRIAL BLVD.
SUITE 395
NORCROSS, GA 30071

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: PAYNE, BRETT
Address: 4940 PEACHTREE INDUSTRIAL BLVD., SUITE 395
City-St-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

01/19/2011

Electronic Signature of Signing Officer or Director

Date