

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005955

FILED
Jun 21, 2010
Secretary of State

Entity Name: PAYTON'S PALS, INC.

Current Principal Place of Business:

6591 NW 52 STREET
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

P O BOX 667498
POMPANO BEACH, FL 33066

New Mailing Address:

FEI Number: 55-0790020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETTER, DEBORAH A TD
6445 ROYAL PALM BLVD.
MARGATE, FL 33063 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: PD
Name: FREEMAN, DEBBIE PD
Address: 6591 NW 52 STREET
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: TD
Name: LETTER, DEBORAH TD
Address: 6445 ROYAL PALM BLVD.
City-St-Zip: MARGATE, FL 33063 US

Title: D
Name: RAPPOPORT, ADI D
Address: 777 SOUTH FLAGLER DRIVE SUITE 500 EAST
City-St-Zip: WEST PALM BEACH, FL 33401 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEBORAH LETTER

TD

06/21/2010

Electronic Signature of Signing Officer or Director

Date