

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005955

FILED
Mar 04, 2011
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:

6591 NW 52ND STREET
CORAL SPRINGS, FL 33067 UN

Current Mailing Address:

P O BOX 667498
POMPAN0 BEACH, FL 33066

New Mailing Address:

6445 ROYAL PALM BLVD
MRGT, FL 33063

FEI Number: 55-0790020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

LETTER, DEBORAH A
6445 ROYAL PALM BLVD
MRGT, FL 33063 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: DEBORAH LETTER

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FREEMAN, DEBBIE
Address: 6591 NW 52ND STREET
City-St-Zip: CORAL SPRINGS, FL 33067

Title: T
Name: LETTER, DEBORAH A
Address: 6445 ROYAL PALM BLVD
City-St-Zip: MRGT, FL 33063

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

T

03/04/2011

Electronic Signature of Signing Officer or Director

Date