2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOC!JMENT # P04000149069 1. Entity Name PAYNE & SON ENTERPRISES, INC.



FILED May 02, 2008 08:00 AN Secretary of State

Principal Place of Business

187 COX ROAD MONTICELLO, FL 32344 Mailing Address

PO BOX 1058

MONTICELLO, FL 32345



04302008

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-1852587 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytire Phone #

6. Name and Address of Current Registered Agent

PAYNE, AUDY 187 COX ROAD MONTICELLO, FL 32344

SIGNATURE:

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and tille it applicable (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campa Trust Fund Cont			cing	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE	Р		Ī		
NAME	PAYNE, AUDY				
STREET ADDRESS	187 COX ROAD				
CITY-ST-ZIP	MONTICELLO, FL 32344				
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12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an appress, with all other like empowered.					

RINTED NAME OF SIGNING OFFICER OR DIRECTOR