

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149069

FILED
Mar 24, 2010
Secretary of State

Entity Name: PAYNE & SON ENTERPRISES, INC.

Current Principal Place of Business:

187 COX ROAD
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

PO BOX 1058
MONTICELLO, FL 32345

New Mailing Address:

FEI Number: 20-1852587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, AUDY J
187 COX ROAD
MONTICELLO, FL 32344 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: PST
Name: PAYNE, AUDY J
Address: 187 COX ROAD
City-St-Zip: MONTICELLO, FL 32344

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: AUDY J PAYNE

PST

03/24/2010

Electronic Signature of Signing Officer or Director

Date