

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115043

FILED
Apr 21, 2009
Secretary of State

Entity Name: THE PAYNE LAW GROUP, P.A.

Current Principal Place of Business:

240 S PINEAPPLE AVE
401
SARASOTA, FL 34236 US

Current Mailing Address:

240 S PINEAPPLE AVE
401
SARASOTA, FL 34236

New Principal Place of Business:

240 S PINEAPPLE AVE
401
SARASOTA, FL 34236 US

New Mailing Address:

240 S PINEAPPLE AVE
401
SARASOTA, FL 34236 US

FEI Number: 20-3346542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, DAVID W
240 S PINEAPPLE AVE, STE 401
SARASOTA, FL 34236 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: PRES () Delete
Name: PAYNE, DAVID W
Address: 4663 STONE RIDGE TRAIL
City-St-Zip: SARASOTA, FL 34232

Title: S/TR () Delete
Name: PAYNE, L. HOWARD
Address: 519 BLUE HERON DRIVE
City-St-Zip: ANNA MARIA, FL 34216

Title: DIR (X) Delete
Name: PAYNE, DAVID W
Address: 4663 STONE RIDGE TRAIL
City-St-Zip: SARASOTA, FL 34232

Title: DIR (X) Delete
Name: PAYNE, L. HOWARD
Address: 519 BLUE HERON DRIVE
City-St-Zip: ANNA MARIA, FL 34216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P (X) Change () Addition
Name: PAYNE, DAVID W
Address: 240 S PINEAPPLE AVE, STE 401
City-St-Zip: SARASOTA, FL 34236 US

Title: DST (X) Change () Addition
Name: PAYNE, L. HOWARD
Address: 240 S PINEAPPLE AVE, STE 401
City-St-Zip: SARASOTA, FL 34236 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DAVID W. PAYNE

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date