

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129294

Entity Name: PAYNE IN THE ATTIC, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

106 OLD RAILROAD LN
PALATKA, FL 32177 US

New Principal Place of Business:

106 OLD RAILROAD TRL
PALATKA, FL 32177 US

Current Mailing Address:

106 OLD RAILROAD LN
PALATKA, FL 32177 US

New Mailing Address:

106 OLD RAILROAD TRL
PALATKA, FL 32177 US

FEI Number: 20-3512627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, MARY K
106 OLD RAILROAD LN
PALATKA,, FL 32177 US

Name and Address of New Registered Agent:

PAYNE, MARY K
106 OLD RAILROAD TRL
PALATKA,, FL 32177 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:

Electronic Signature of Registered Agent

03/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAYNE, WILLIAM H JR
Address: 106 OLD RAILROAD TRL
City-St-Zip: PALATKA, FL 32177 US

Title: S, T
Name: PAYNE, MARY K
Address: 106 OLD RAILROAD TRL
City-St-Zip: PALATKA, FL 32177 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY KAY PAYNE

TR

03/25/2011

Electronic Signature of Signing Officer or Director

Date