

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107581

FILED
Apr 24, 2008
Secretary of State

Entity Name: PAYNE LAWN SERVICE, INC.

Current Principal Place of Business:

419 SW 34TH TERRACE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

3211 NE 13TH PLACE
CAPE CORAL, FL 33909 US

Current Mailing Address:

419 SW 34TH TERRACE
CAPE CORAL, FL 33914 US

New Mailing Address:

3211 NE 13TH PLACE
CAPE CORAL, FL 33909 US

FEI Number: 26-1201023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANT, COLLEEN E
419 SW 34TH TERRACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

PAYNE, COLLEEN E
3211 NE 13TH PLACE
CAPE CORAL, FL 33909 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: COLLEEN E. PAYNE

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KANT, COLLEEN E
Address: 419 SW 34TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP () Delete
Name: KANT, COLLEEN E
Address: 419 SW 34TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: SEC () Delete
Name: KANT, COLLEEN E
Address: 419 SW 34TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: TRES () Delete
Name: KANT, COLLEEN E
Address: 419 SW 34TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAYNE, COLLEEN E
Address: 3211 NE 13TH PLACE
City-St-Zip: CAPE CORAL, FL 33909 US

Title: VP (X) Change () Addition
Name: PAYNE, COLLEEN E
Address: 3211 NE 13TH PLACE
City-St-Zip: CAPE CORAL, FL 33909 US

Title: SEC (X) Change () Addition
Name: PAYNE, COLLEEN E
Address: 3211 NE 13TH PLACE
City-St-Zip: CAPE CORAL, FL 33909 US

Title: TRES (X) Change () Addition
Name: PAYNE, COLLEEN E
Address: 3211 NE 13TH PLACE
City-St-Zip: CAPE CORAL, FL 33909 US

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: COLLEEN E. PAYNE

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date