

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107581

FILED
Jan 25, 2012
Secretary of State

Entity Name: PAYNE LAWN SERVICE, INC.

Current Principal Place of Business:

3211 NE 13TH PLACE
CAPE CORAL, FL 33909 US

New Principal Place of Business:

Current Mailing Address:

3211 NE 13TH PLACE
CAPE CORAL, FL 33909 US

New Mailing Address:

FEI Number: 26-1201023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

Title: TRES
Name: PAYNE, COLLEEN E
Address: 3211 NE 13TH PLACE
City-St-Zip: CAPE CORAL, FL 33909 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: COLLEEN E PAYNE

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date