2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056978

Entity Name: PAYTON LOWERS INC

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7194 KEY HAVEN RD, UNIT 403 7194 KEY HAVEN RD, SEMINOLE, FL 33777 UNIT 403

SEMINOLE, FL 33777

Current Mailing Address: New Mailing Address:

7194 KEY HAVEN RD, UNIT 403 7194 KEY HAVEN RD, UNIT 403 8EMINOLE, FL 33777 UNIT 403

SEMINOLE, FL 33777

FEI Number: 27-2979606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALLENTYNE, SANDRA 7194 KEY HAVEN RD, UNIT 403 SEMINOLE, FL 33777 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

Date

OFFICERS AND DIRECTORS:

Title:

Name: BALLENTYNE, SANDRA LEE
Address: 7194 KEY HAVEN RD, UNIT 403
City-St-Zip: SEMINOLE, FL 33777

Title: D

Name: BALLENTYNE, JOHN THOMAS Address: 7194 KEY HAVEN RD, UNIT 403

City-St-Zip: SEMINOLE, FL 33777

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: SANDRA LEE BALLENTYNE

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04/18/2011