

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077026

Entity Name: PAYNTER & SONS, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

37649 GRAYS AIRPORT ROAD
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

37649 GRAYS AIRPORT ROAD
LADY LAKE, FL 32159

New Mailing Address:

FEI Number: 59-3344573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNTER, JOSEPH
13714 BAY LAKE ROAD
GROVELAND, FL 34736 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: D () Delete
Name: PAYNTER, JAMES
Address: 37649 GRAYS AIRPORT ROAD
City-St-Zip: LADY LAKE, FL 32159

Title: D () Delete
Name: PAYNTER, JOSEPH
Address: 13714 BAY LAK ROAD
City-St-Zip: GROVELAND, FL 34736

Title: D () Delete
Name: PAYNTER, JUDITH
Address: 37649 GRAYS AIRPORT ROAD
City-St-Zip: LADY LAKE, FL 32159

Title: D () Delete
Name: COLVIN, TONJA
Address: 13714 BAY LAKE ROAD
City-St-Zip: GROVELAND, FL 34736

Title: T () Delete
Name: PAYNTER, JAMES B
Address: 12615 ERYN BLVD.
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JAMES PAYNTER

T

03/23/2009

Electronic Signature of Signing Officer or Director

Date