

# 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