

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000077026

Entity Name: PAYNTER & SONS, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

37549 GRAYS AIRPORT ROAD
LADY LAKE, FL 32159

New Principal Place of Business:

37549 GRAYS AIRPORT ROAD
LADY LAKE, FL 32159 US

Current Mailing Address:

37549 GRAYS AIRPORT ROAD
LADY LAKE, FL 32159

New Mailing Address:

37549 GRAYS AIRPORT ROAD
LADY LAKE, FL 32159 US

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:

PAYNTER, JAMES B JR.
13714 BAY LAKE ROAD
GROVELAND, FL 34736 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: JAMES BAYARD PAYNTER JR.

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PAYNTER, JAMES B JR.
Address: 37649 GRAYS AIRPORT ROAD
City-St-Zip: LADY LAKE, FL 32159

Title: VICE
Name: PAYNTER, JOSEPH
Address: 13714 BAY LAK ROAD
City-St-Zip: GROVELAND, FL 34736

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

Title: SEC
Name: COLVIN, TONJA
Address: 13714 BAY LAKE ROAD
City-St-Zip: GROVELAND, FL 34736

Title: TREA
Name: PAYNTER, JAMES B
Address: 12615 ERYN BLVD.
City-St-Zip: CLERMONT, FL 34711

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: JAMES BAYARD PAYNTER JR.

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date