

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015014

FILED
Apr 27, 2009
Secretary of State

Entity Name: PAYNE DEVELOPMENT CORPORATION

Current Principal Place of Business:

14360 MCGREGOR BLVD
FORT MYERS, FL 33919 US

New Principal Place of Business:

8961 RIVER PALM COURT
FORT MYERS, FL 33919 US

Current Mailing Address:

14360 MCGREGOR BLVD
FORT MYERS, FL 33919 US

New Mailing Address:

8961 RIVER PALM COURT
FORT MYERS, FL 33919 US

FEI Number: 65-0814210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, CARRIE L
14360 MCGREGOR BLVD
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

PAYNE, CARRIE L
8961 RIVER PALM COURT
FORT MYERS, FL 33919 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: CARRIE PAYNE

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAYNE, CARRIE L
Address: 14360 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33919 US

Title: VP () Delete
Name: PAYNE, BEN
Address: 14360 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33919 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAYNE, CARRIE L
Address: 8961 RIVER PALM COURT
City-St-Zip: FORT MYERS, FL 33919 US

Title: VP (X) Change () Addition
Name: PAYNE, BEN
Address: 8961 RIVER PALM COURT
City-St-Zip: FORT MYERS, FL 33919 US

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: CARRIE PAYNE

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date