

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 191813

FILED
Apr 27, 2011
Secretary of State

Entity Name: LAYNE, INC. OF FLORIDA

Current Principal Place of Business:

7772 SW 42 CT
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 292708
DAVIE, FL 33329 US

New Mailing Address:

FEI Number: 59-0776717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINER, JEFFREY R
20121 SEAGROVE STREET
506
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

MINER, JEFFREY R
9061 ASTONIA WAY
FORT MYERS, FL 33967 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LAYNE, MICHAEL
Address: 7772 SW 42ND COURT
City-St-Zip: DAVIE, FL 33328 US

Title: SVPD
Name: HACKINSON, KELLY
Address: P.O. BOX 292708
City-St-Zip: DAVIE, FL 33329

Title: D
Name: BROWN, DIANA
Address: P.O. BOX 292708
City-St-Zip: DAVIE, FL 33329

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: MICHAEL LAYNE

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date