

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 191813

FILED
Apr 29, 2009
Secretary of State

Entity Name: LAYNE, INC. OF FLORIDA

Current Principal Place of Business:

9900 STIRLING ROAD
SUITE 231
COOPER CITY, FL 33024 US

New Principal Place of Business:

7772 SW 42 CT
DAVIE, FL 33328 US

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
1001 NORTH FEDERAL HIGHWAY
SUITE 303
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

MINER, JEFFREY R
1067 NW 97 AVE
PLANTATION, FL 33322 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: _____

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAYNE, MICHAEL
Address: 1001 N FEDERAL HWY 303
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: SVPD () Delete
Name: HACKINSON, KELLY
Address: 1001 N FEDERAL HWY 303
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D () Delete
Name: BROWN, DIANA
Address: 1001 N FEDERAL HWY 303
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VPD (X) Delete
Name: LUNDGREN, RICHARD N
Address: 1001 N FEDERAL HWY 303
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL LAYNE

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date