

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 252486

FILED
Apr 10, 2012
Secretary of State

Entity Name: LAY, PITMAN & ASSOCIATES, INC.

Current Principal Place of Business:

13891 ATLANTIC BOULEVARD
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

13891 ATLANTIC BOULEVARD
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 59-0946693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITMAN, MATTHEW E
1434 SUN MARSH DR
JACKSONVILLE, FL 32225 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

OFFICERS AND DIRECTORS:

Title: PD
Name: PITMAN, MATTHEW E
Address: 1434 SUN MARSH DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: V
Name: WEISFLOG, JAMES H
Address: 3985 PETITE DR
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: ST
Name: HENNINGSSEN, KAREN S
Address: 4235 MARSH LANDING BLVD. #112
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: V
Name: DELEFSEN, LEIF A.
Address: 2044 MIDNIGHT MOON TRAIL
City-St-Zip: JACKSONVILLE, FL 32246

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: KAREN HENNINGSSEN

ST

04/10/2012

Electronic Signature of Signing Officer or Director

Date