

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 322086

FILED
Jan 27, 2009
Secretary of State

Entity Name: STEVENS AND LAYTON, INC.

Current Principal Place of Business:

11260 PALM BCH BLVD
SUITE 1
FT. MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

11260 PALM BCH BLVD
SUITE 1
FT. MYERS, FL 33905 US

New Mailing Address:

FEI Number: 59-1174602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, V. KEITH
19251 PERSIMMON RIDGE ROAD
ALVA, FL 33920 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEAN, V K
Address: 19251 PERSIMMON RIDGE RD
City-St-Zip: ALVA, FL

Title: V () Delete
Name: DEAN, STEPHANIE
Address: 19251 PERSIMMON RIDGE ROAD
City-St-Zip: ALVA, FL 33920

Title: D () Delete
Name: DEAN, V. KEITH
Address: 19251 PERSIMMON RIDGE ROAD
City-St-Zip: ALVA, FL 33920

Title: D () Delete
Name: DEAN, STEPHANIE K
Address: 19251 PERSIMMON RIDGE RD
City-St-Zip: ALVA, FL 33920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: V. KEITH DEAN

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date