

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 322086

FILED
Jan 16, 2012
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
2131 SILK BAY BLVD
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

OFFICERS AND DIRECTORS:

Title: P
Name: DEAN, V K
Address: 2131 SILK BAY BLVD
City-St-Zip: ALVA, FL

Title: V
Name: DEAN, STEPHANIE
Address: 2131 SILK BAY BLVD
City-St-Zip: ALVA, FL 33920

Title: D
Name: DEAN, V. KEITH
Address: 2131 SILK BAY BLVD
City-St-Zip: ALVA, FL 33920

Title: D
Name: DEAN, STEPHANIE K
Address: 2131 SILK BAY BLVD
City-St-Zip: ALVA, FL 33920

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: V. KEITH DEAN

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date