2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 602181

Entity Name: LAY, INC.

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4818 W GANDY BLVD TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

4818 W GANDY BLVD TAMPA, FL 33611

FEI Number: 59-1295376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOGGS, E. JACKSON 501 EAST KENNEDY BLVD. SUITE 1700 TAMPA, FL 33602 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: LAY, GLORIA C. Address: 4818 W GANDY BLVD City-St-Zip: TAMPA, FL 33611

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: STEPHEN L. CORCORAN CPA 01/08/2010