

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 633744

Entity Name: A.D. LAY PROPERTIES, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

4765 N. SEMINOLE AVENUE
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

1414 BRENTWOOD TERRACE
NASHVILLE, TN 372117268 US

New Mailing Address:

3521 DOVE CREEK RD
ANTIOCH, TN 370134918 US

FEI Number: 59-1924269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAY, PATRICIA E VP
4765 N. SEMINOLE AVE
WINTER PARK, FL 32792 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: VP () Delete
Name: LAY, PATRICIA E VP
Address: 1414 BRENTWOOD TERRACE
City-St-Zip: NASHVILLE, TN 372117268 US

Title: PRES () Delete
Name: LAY, ALFORD D PRES
Address: 1414 BRENTWOOD TERRACE
City-St-Zip: NASHVILLE, TN 37211 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LAY, PATRICIA E VP
Address: 3521 DOVE CREEK RD
City-St-Zip: ANTIOCH, TN 370134910 US

Title: PRES (X) Change () Addition
Name: LAY, ALFORD D PRES
Address: 3521 DOVE CREEK RD
City-St-Zip: ANTIOCH, TN 37013 US

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: PATRICIA E. LAY

MRS.

02/05/2009

Electronic Signature of Signing Officer or Director

Date