

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833771

FILED
Apr 12, 2011
Secretary of State

Entity Name: LAYTON HOMES CORP.

Current Principal Place of Business:

2520 BY-PASS ROAD
ELKHART, IN 46514

New Principal Place of Business:

Current Mailing Address:

2520 BY-PASS ROAD
ELKHART, IN 46514

New Mailing Address:

FEI Number: 35-1016578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARBROUGH, NEIL
1230 SW 10TH ST.
OCALA, FL 344743736 US

Name and Address of New Registered Agent:

MONTIETH, BRUCE
1230 SW 10TH ST.
OCALA, FL 344743736 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: BRUCE MONTIETH

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DERANEK, THOMAS G
Address: 2520 BY-PASS ROAD
City-St-Zip: ELKHART, IN 46514

Title: VTD
Name: PILARSKI, JON S
Address: 2520 BY-PASS ROAD
City-St-Zip: ELKHART, IN 46514

Title: S
Name: FRANSTED, MARTIN R
Address: 2520 BY-PASS ROAD
City-St-Zip: ELKHART, IN 46514

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: MARTIN R. FRANSTED

S

04/12/2011

Electronic Signature of Signing Officer or Director

Date