

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005224

FILED
Jan 18, 2011
Secretary of State

Entity Name: LAYTON CONSTRUCTION CO., INC.

Current Principal Place of Business:

9090 S. SANDY PARKWAY
SANDY, UT 84070

New Principal Place of Business:

Current Mailing Address:

9090 S. SANDY PARKWAY
SANDY, UT 84070

New Mailing Address:

FEI Number: 87-0660059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: LAYTON, DAVID S
Address: 11780 SO. AUTUMN RIDGE RD
City-St-Zip: SANDY, UT 84092

Title: SD
Name: MONSON, GERALD C
Address: 4713 BEVWOOD CIRCLE
City-St-Zip: SALT LAKE CITY, UT

Title: CFOD
Name: CHRISTENSEN, DALLIS J
Address: 4632 CAROL JANE DRIVE
City-St-Zip: HOLLADAY, UT 84124

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Name: CHRISTENSEN, DALLIS J
Address: 4632 CAROL JANE DRIVE
City-St-Zip: HOLLADAY, UT 84124

Title: V
Name: DANIELS, MICHAEL N EXEC.
Address: 2840 EAST HERMOSA WAY
City-St-Zip: SALT LAKE CITY, UT 84124

Title: VD
Name: LAYTON, ALAN S
Address: 9090 DESPAIN WAY
City-St-Zip: SANDY, UT 84093

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: GERALD C. MONSON

SEC

01/18/2011

Electronic Signature of Signing Officer or Director

Date