

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005225

FILED
Jan 27, 2010
Secretary of State

Entity Name: THE LAYTON COMPANIES, 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: 87-0238969

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: LAYTON, DAVID S
Address: 11780S. AUTUMN RIDGE RD
City-St-Zip: SANDY, UT 84092

Title: STD
Name: MONSON, GERALD C
Address: 4713 BEVWOOD CIRCLE
City-St-Zip: SALT LAKE CITY, UT 84124

Title: VD
Name: LAYTON, ALAN S EXEC.
Address: 9090 DESPAIN WAY
City-St-Zip: SANDY, UT 84124

Title: CFO
Name: CHRISTENSEN, DALLIS J
Address: 4362 CAROL JANE DRIVE
City-St-Zip: HOLLADAY, UT 84124

Title: CIO
Name: CHRISTENSEN, DALLIS J
Address: 4362 CAROL JANE DRIVE
City-St-Zip: HOLLADAY, UT 84124

Title: D
Name: SMITH, CHRISTOPHER S
Address: 321 ALPINNOFF LANE
City-St-Zip: MIDWAY, UT 84049

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

01/27/2010

Electronic Signature of Signing Officer or Director

Date