

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F49702

Entity Name: LEYOTT CORPORATION

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

C/O MAURICE M BOYD
15400 W OAKLAND AVE
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

P O BOX 979
OAKLAND, FL 347600979

New Mailing Address:

FEI Number: 59-2142886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, MAVRICE M
15400 OAKLAND AVE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

BOYD, MAURICE M
15400 OAKLAND AVE
WINTER GARDEN, FL 34787 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: MAURICE M BOYD

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BOYD, SHELDON SCOTT
Address: 15400 OAKLAND AVE, P O BOX 979
City-St-Zip: OAKLAND, FL 347600979

Title: STD () Delete
Name: BOYD, GRETCHEN O,
Address: 15400 OAKLAND AVE P O BOX 979
City-St-Zip: OAKLAND, FL 347600979

Title: P () Delete
Name: BOYD, MAURICE
Address: 15400 OAKLAND AVE
City-St-Zip: OAKLAND, FL 347600979

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: BOYD, MAURICE
Address: 15400 OAKLAND AVE
City-St-Zip: OAKLAND, FL 347600979

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: MAURICE M BOYD

PRES

01/21/2008

Electronic Signature of Signing Officer or Director

Date