

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11302

FILED
Apr 13, 2012
Secretary of State

Entity Name: DIANE K. LAYTON & ASSOCIATES, INC.

Current Principal Place of Business:

2325 VANDERBILT BEACH ROAD
SUITE 201
NAPLES, FL 34109 US

New Principal Place of Business:

23160 FASHION DRIVE
SUITE 217
ESTERO, FL 33928 US

Current Mailing Address:

2325 VANDERBILT BEACH ROAD
SUITE 201
NAPLES, FL 34109 US

New Mailing Address:

23160 FASHION DRIVE
SUITE 217
ESTERO, FL 33928 US

FEI Number: 65-0013654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYTON, DIANE K.
2325 VANDERBILT ROAD
SUITE 201
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

LAYTON, DIANE K.
23160 FASHION DRIVE
SUITE 217
ESTERO, FL 33928 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:

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LAYTON, DIANE K.
Address: 2325 VANDERBILT BEACH RD SUITE 201
City-St-Zip: NAPLES, FL 34109

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: DIANE K. LAYTON

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date