2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74948

FILED Jan 06, 2010 Secretary of State

Entity Name: LAY'S INSURANCE AGENCY, INC.

Current Principal Place of Business: New Principal Place of Business:

209 MOWAT SCHOOL RD LYNN HAVEN, FL 32444 US

Current Mailing Address: New Mailing Address:

209 MOWAT SCHOOL RD LYNN HAVEN, FL 32444 US

FEI Number: 59-2939097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAY, GERTRUDE I 209 MOWAT SCHOOL ROAD LYNN HAVEN, FL 32444 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: LAY, RONALD H

Address: 209 MOWAT SCHOOL RD City-St-Zip: LYNN HAVEN, FL 32444

Title: SD

 Name:
 LAY, GERTRUDE I

 Address:
 209 MOWAT SCHOOL RD

 City-St-Zip:
 LYNN HAVEN, FL 32444

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: RONALD H LAY PD 01/06/2010