

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000028929

FILED
May 24, 2011
Secretary of State

Entity Name: LAYSTONE INC.

Current Principal Place of Business:

2820 SANDY RIDGE RD.
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

2820 SANDY RIDGE RD.
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 30-0050790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYTON, STEVE
2820 SANDY RIDGE RD.
GULF BREEZE, FL 32563 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: P
Name: LAYTON, STEVE
Address: 2820 SANDY RIDGE RD
City-St-Zip: GULF BREEZE, FL 32563 US

Title: V
Name: LAYTON, TAMMY
Address: 2820 SANDY RIDGE RD
City-St-Zip: GULF BREEZE, FL 32563 US

Title: S
Name: WILHITE, SCOTT
Address: 7513 KLONDIKE RD
City-St-Zip: PENSACOLA, FL 32526 US

Title: T
Name: KELSON, SEAN
Address: 610 SILVERTHORN RD
City-St-Zip: GULF BREEZE, FL 32561 US

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: STEVE LAYTON

P

05/24/2011

Electronic Signature of Signing Officer or Director

Date