

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045814

FILED
Jul 07, 2009
Secretary of State

Entity Name: LAITON INCORPORATED

Current Principal Place of Business:

5950 LAKEHURST DRIVE
285
ORLANDO, FL 32819

New Principal Place of Business:

5950 LAKEHURST DRIVE
278
ORLANDO, FL 32819 US

Current Mailing Address:

5950 LAKEHURST DRIVE
285
ORLANDO, FL 32819

New Mailing Address:

5950 LAKEHURST DRIVE
278
ORLANDO, FL 32819 US

FEI Number: 20-4504116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGUEL, LAITON
5950 LAKEHURST DRIVE
285
ORLANDO FL, FL 32819 US

Name and Address of New Registered Agent:

BARTON, MARICARMEN
5950 LAKEHURST DRIVE
278
ORLANDO, FL 32819 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: MARICARMEN BARTON

07/07/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTOS, MYRIAM
Address: 3978 KINGSPORT DRIVE
City-St-Zip: ORLANDO, FL 32839

Title: VP () Delete
Name: MIGUEL, LAITON
Address: 3978 KINGSPORT DRIVE
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARTON, MARICARMEN
Address: 10415 STONE GLEN DRIVE
City-St-Zip: ORLANDO, FL 32825 US

Title: VP (X) Change () Addition
Name: LAITON, MIGUEL
Address: 856 KENSINGTON DRIVE
City-St-Zip: ORLANDO, FL 32808 US

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: MARICARMEN BARTON

P

07/07/2009

Electronic Signature of Signing Officer or Director

Date