

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130531

Entity Name: DON LAYTON, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

2304 BONANZA AVENUE
WINTER PARK, FL 32792

New Principal Place of Business:

2304 BONANZA AVE
WINTER PARK, FL 32792 US

Current Mailing Address:

2304 BONANZA AVENUE
WINTER PARK, FL 32792

New Mailing Address:

2304 BONANZA AVE
WINTER PARK, FL 32792 US

FEI Number: 37-1557099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, HUGH M ESQ
1150 LOUISIANA AVENUE, STE. 6-A
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

LAYTON, DONALD
2304 BONANZA AVE
WINTER PARK, FL 32792 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: DONALD LAYTON

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAYTON, DONALD A
Address: 2304 BONANZA AVENUE
City-St-Zip: WINTER PARK, FL 32792

Title: VD () Delete
Name: LAYTON, DANIEL L
Address: 2304 BONANZA AVENUE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAYTON, DONALD A
Address: 2304 BONANZA AVE
City-St-Zip: WINTER PARK, FL 32792 US

Title: VP (X) Change () Addition
Name: LAYTON, DANIEL L
Address: 3415 HOLLIDAY AVE
City-St-Zip: APOPKA, FL 32703 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: DONALD LAYTON

P

02/25/2009

Electronic Signature of Signing Officer or Director

Date