

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009069

FILED
Sep 16, 2009
Secretary of State

Entity Name: LAYTHAM INVESTMENT, INC.

Current Principal Place of Business:

4400 PGA BLVD
900
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

4400 PGA BLVD
900
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 26-1990220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORM-A-CORP
4400 PGA BLVD
900
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
101-330
NAPLES, FL 34102 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: AGENTS AND CORPORATIONS, INC.

09/16/2009

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: DP () Delete
Name: SVITAK, JIRI
Address: 4400 PGA BLVD SUITE 900
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: DVP () Delete
Name: SVITAKOVA, SIMONA
Address: 4400 PGA BLVD SUITE 900
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: DT () Delete
Name: SVITAKOVA, SONA
Address: 4400 PGA BLVD SUITE 900
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: DS () Delete
Name: SVITAKOVA, MARKETA
Address: 4400 PGA BLVD SUITE 900
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JIRI SVITAK

DP

09/16/2009

Electronic Signature of Signing Officer or Director

Date