2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022908

Entity Name: ANN S. LAYMAN, INC.

FILED Feb 15, 2012 Secretary of State

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

2217 SE 8TH TERRACE CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

% JOHN M. WICKER, P.A. PO DRAWER 60205 FORT MYERS, FL 33906 2217 SE 8TH TERRACE CAPE CORAL, FL 33990

FEI Number: 26-4450183 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:

WICKER, JOHN M 12670 NEW BRITTANY BOULEVARD SUITE 101 FORT MYERS, FL 33907 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

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 LAYMAN, ANN S

 Address:
 2217 SE 8TH TERRACE

 City-St-Zip:
 CAPE CORAL, FL 33990

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: ANN . LAYMAN P 02/15/2012