

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023408

Entity Name: LAYTON FOOD MART INC

FILED
May 18, 2010
Secretary of State

Current Principal Place of Business:

68460 OVERSEAS HIGHWAY
LONG KEY, FL 33001 US

New Principal Place of Business:

Current Mailing Address:

7701 NW , 62ND WAY
PARKLAND, FL 33067 US

New Mailing Address:

68460 OVERSEAS HIGHWAY
LONG KEY, FL 33001 US

FEI Number: 26-4467584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAH, ABDUL Q
7701 NW 62ND WAY
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

CHOWDHURY, ABU J
68460 OVERSEAS HIGHWAY
LONG KEY, FL 33001 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: ABU J. CHOWDHURY

05/18/2010

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: PDTS
Name: CHOWDHURY, ABU J
Address: 68460 OVERSEAS HWY
City-St-Zip: LONG KEY, FL 33001 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: ABU J. CHOWDHURY

PDTS

05/18/2010

Electronic Signature of Signing Officer or Director

Date