

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008996

Entity Name: LAYTON & COMPANY, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

269 S OSPREY AVENUE
200
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

269 S OSPREY AVENUE
200
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 65-0637226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTENSTINE, J. MICHAEL ESQ
200 S ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LAYTON, CATHY
Address: 269 S OSPREY AVENUE STE 200
City-St-Zip: SARASOTA, FL 34236

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: RUSSELL, STEPHEN
Address: 269 S OPSREY AVENUE STE 200
City-St-Zip: SARASOTA, FL 34236

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: CATHY LAYTON

PSTD

04/14/2008

Electronic Signature of Signing Officer or Director

Date