

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008996

Entity Name: LAYTON & COMPANY, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1800 2ND STREET
SUITE 717
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1800 2ND STREET
SUITE 717
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:

CROSS STREET CORPORATE SERVICES, LLC
200 S ORANGE AVENUE
SARASOTA, FL 34236 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: CATHY L. LAYTON

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LAYTON, CATHY
Address: 1800 2ND STREET, STE 717
City-St-Zip: SARASOTA, FL 34236

Title: VP
Name: RUSSELL, STEPHEN D
Address: 1800 2ND STREET, STE 717
City-St-Zip: SARASOTA, FL 34236

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: CATHY L. LAYTON

PSTD

04/21/2011

Electronic Signature of Signing Officer or Director

Date