

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073619

Entity Name: LAYTON INDUSTRIES, INC.

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

1000 PRODUCTION DR
SEBRING, FL 33870

New Principal Place of Business:

1220 KROUSE ST.
SEBRING, FL 33870

Current Mailing Address:

P.O. BOX 1383
SEBRING, FL 33870

New Mailing Address:

FEI Number: 65-0857628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYTON, FRED
1220 8TH AVE
SEBRING, FL 33875 US

Name and Address of New Registered Agent:

LAYTON, FRED
1220 KROUSE ST.
SEBRING, FL 33875 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

05/16/2008

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: D () Delete
Name: LAYTON, G F
Address: 1000 PRODUCTION DRIVE
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAYTON, G F
Address: 1000 1200 KROUSE ST.
City-St-Zip: SEBRING, FL 33870

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: FRED LAYTON

Electronic Signature of Signing Officer or Director

PRES

05/16/2008

Date