

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016960

Entity Name: LAYTON ENTERPRISES, INC.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

19705 GUNN HWY
ODESSA, FL 33556

New Principal Place of Business:

124 BERRY STREET
PUNTA GORDA, FL 33950

Current Mailing Address:

19705 GUNN HWY
ODESSA, FL 33556

New Mailing Address:

124 BERRY STREET
PUNTA GORDA, FL 33950

FEI Number: 59-3566507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYTON, TIMOTHY R
19705 GUNN HIGHWAY
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

LAYTON, TIMOTHY R
124 BERRY STREET
PUNTA GORDA, FL 33950 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

06/23/2009

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: PSTD () Delete
Name: LAYTON, TIMOTHY R
Address: 19705 GUNN HIGHWAY
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LAYTON, TIMOTHY R
Address: 124 BERRY STREET
City-St-Zip: PUNTA GORDA, FL 33950

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: TIMOTHY R. LAYTON

Electronic Signature of Signing Officer or Director

PRES

06/23/2009

Date