

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12904

FILED
Apr 25, 2011
Secretary of State

Entity Name: LANE GROVES, INC.

Current Principal Place of Business:

3000 VILLA ROSA PK.
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

3000 VILLA ROSA PK.
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: 59-2056160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, JULIAN B.
3000 VILLA ROSA PK.
TAMPA, FL 33611 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

OFFICERS AND DIRECTORS:

Title: ST
Name: LANE, WILLIAM L.
Address: 4608 OAKELLAR
City-St-Zip: TAMPA, FL 33611

Title: P
Name: LANE, JULIAN B., JR.
Address: 3000 VILLA ROSA PK.
City-St-Zip: TAMPA, FL 33611

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: JULIAN B. LANE JR.

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date