

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031816

Entity Name: SHADOW LANE CORP

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1780-1800 SHADOW LANE
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

7195 MANASOTA KEY ROAD
ENGLEWOOD, FL 34224 US

New Mailing Address:

FEI Number: 27-2323288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARNER, GREG J
8250 WAUKEENAH HWY
MONTICELLO, FL 32344 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: P
Name: GARNER, GREG J
Address: 8250 WAUKEENAH HWY
City-St-Zip: MONTICELLO,, FL 32344 US

Title: VP
Name: GARNER, ROBERT P
Address: 7195 MANASOTA KEY ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: ST
Name: GARNER, GARY R
Address: 3733 SULTON COURT
City-St-Zip: TALLAHASSEE, FL 32312

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: ROBERT P. GARNER

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date