

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017772

Entity Name: BILL LANE, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

16044 HWY 301
DADE CITY, FL 33523 US

New Principal Place of Business:

Current Mailing Address:

16044 HWY 301
DADE CITY, FL 33523 US

New Mailing Address:

FEI Number: 59-3318740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, WILLIAM
16044 HWY 301
DADE CITY, FL 33523 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: D
Name: LANE, WILLIAM
Address: 16044 HWY 301
City-St-Zip: DADE CITY, FL 33525

Title: D
Name: LANE, VIRGINIA LANE
Address: 16044 HWY 301
City-St-Zip: DAE CITY, FL 33523

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: VIRGINIA LANE

D

01/18/2012

Electronic Signature of Signing Officer or Director

Date