## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 189094** 

Entity Name: FAIRLANE FINANCIAL CORPORATION

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1200 S PINE ISLAND ROAD STE 100

FORT LAUDERDALE, FL 33324

Current Mailing Address: New Mailing Address:

1200 S PINE ISLAND ROAD STE 100 FORT LAUDERDALE, FL 33324

FEI Number: 59-1774984 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANE, SAMUEL R. 1200 S PINE ISLAND ROAD STE 100 FT.LAUDERDALE, FL 33324 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 Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 LANE, LUCILLE C

 Address:
 10821 NW 6 ST

 City-St-Zip:
 PLANTATION, FL
 33324

Title: F

 Name:
 LANE, RONALD J

 Address:
 11700 NW 9TH ST

 City-St-Zip:
 PLANTATION, FL 33325

Title: CDT

 Name:
 LANE, SAMUEL R

 Address:
 10821 N.W. 6TH STREET

 City-St-Zip:
 PLANTATION, FL 33324

Title:

Name: LANE, RONALD D

Address: 2000 SOUTH OCEAN DRIVE #1805 City-St-Zip: FORT LAUDERDALE, FL 33316

Title: \

 Name:
 MYHR, BRIAN D

 Address:
 1264 NW 114TH AVE

 City-St-Zip:
 CORAL SPRINGS, FL 33071

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: SAMUEL R. LANE CEO 01/06/2011