

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 539071

Entity Name: MCLANE ORCHIDS, INC.

FILED  
Jan 15, 2009  
Secretary of State

## Current Principal Place of Business:

1250 GLEN ROAD  
GLEN RIDGE  
WEST PALM BCH, FL 33406

## New Principal Place of Business:

1250 GLEN ROAD  
GLEN RIDGE, FL 33406

## Current Mailing Address:

1250 GLEN ROAD  
GLEN RIDGE  
WEST PALM BCH, FL 33406

## New Mailing Address:

1250 GLEN ROAD  
GLEN RIDGE, FL 33406

FEI Number: 59-1768197

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCLANE, RICHARD S.  
1250 GLEN RD., GLEN RIDGE  
WEST PALM BCH, FL 33406 US

## Name and Address of New Registered Agent:

RICHARD S MCLANE  
1250 GLEN RD.  
GLEN RIDGE, FL 33406 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: RICHARD S MCLANE

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MCLANE, RICHARD S  
Address: 1250 GLEN ROAD, GLEN RIDGE  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VD ( ) Delete  
Name: MCLANE, ALICE R  
Address: 1250 GLEN ROAD  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D ( ) Delete  
Name: MCLANE, MARY R  
Address: 1250 GLEN ROAD, GLEN RIDGE  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D ( ) Delete  
Name: MCLANE, ALICE R  
Address: 1250 GLEN ROAD, GLEN RIDGE  
City-St-Zip: WEST PALM BEACH, FL 33406

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MCLANE, RICHARD S  
Address: 1250 GLEN ROAD  
City-St-Zip: GLEN RIDGE, FL 33406

Title: VD (X) Change ( ) Addition  
Name: MCLANE, ALICE R  
Address: 1250 GLEN ROAD  
City-St-Zip: GLEN RIDGE, FL 33406

Title: D (X) Change ( ) Addition  
Name: MCLANE, MARY R  
Address: 1250 GLEN ROAD  
City-St-Zip: GLEN RIDGE, FL 33406

Title: D (X) Change ( ) Addition  
Name: MCLANE, ALICE R  
Address: 1250 GLEN ROAD  
City-St-Zip: GLEN RIDGE, FL 33406

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: RICHARD S MCLANE

PD

01/15/2009

Electronic Signature of Signing Officer or Director

Date