

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 539071

FILED
Apr 14, 2012
Secretary of State

Entity Name: MCLANE ORCHIDS, INC.

Current Principal Place of Business:

1250 GLEN ROAD
GLEN RIDGE, FL 33406

New Principal Place of Business:

Current Mailing Address:

1250 GLEN ROAD
GLEN RIDGE, FL 33406

New Mailing Address:

FEI Number: 59-1768197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD S MCLANE
1250 GLEN RD.
GLEN RIDGE, FL 33406 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: PD
Name: MCLANE, RICHARD S
Address: 1250 GLEN ROAD
City-St-Zip: GLEN RIDGE, FL 33406 US

Title: VD
Name: MCLANE, ALICE R
Address: 1250 GLEN ROAD
City-St-Zip: GLEN RIDGE, FL 33406 US

Title: D
Name: MCLANE, MARY R
Address: 1250 GLEN ROAD
City-St-Zip: GLEN RIDGE, FL 33406 US

Title: D
Name: MCLANE, ALICE R
Address: 1250 GLEN ROAD
City-St-Zip: GLEN RIDGE, FL 33406 US

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: RICHARD S MCLANE

PD

04/14/2012

Electronic Signature of Signing Officer or Director

Date