2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 590861

FILED Jan 05, 2009 Secretary of State

Entity Name: CHERRY LANE ESTATES, INC. OF VERO BEACH

Current Principal Place of Business: New Principal Place of Business:

5855 33RD ST

VERO BEACH, FL 32966 US

Current Mailing Address: New Mailing Address:

5855 33RD ST

VERO BEACH, FL 32966 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

STANFORD, GARY D. 5855 33RD ST

VERO BEACH, FL., FL 32966 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:

City-St-Zip:

Title:

Name:

Address:

City-St-Zip:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: () Delete STANFORD, GARY D., Name:

8275 20TH STREET Address: City-St-Zip: VERO BEACH, FL

() Delete Title: Name: DAVIS-STANFORD, LISA 482 VERACRUZ BLVD. Address: INDIALANTIC, FL 32903

Title: (X) Change () Addition

5855 33RD STREET

STANFORD, GARY D.,

VERO BEACH, FL 32966

Name: DAVIS-STANFORD, LISA Address: 110 WOOD STORK WAY SEBASTIAN, FL 32958 City-St-Zip:

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: GARY D. STANFORD **PRES** 01/05/2009