

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815223

FILED  
Mar 21, 2012  
Secretary of State

**Entity Name:** LANE CONSTRUCTION CORPORATION THE

**Current Principal Place of Business:**

90 FIELDSTONE CT.  
CHESHIRE, CT 064101212 US

**New Principal Place of Business:**

**Current Mailing Address:**

90 FIELDSTONE COURT  
CHESHIRE, CT 064101212 US

**New Mailing Address:**

90 FIELDSTONE CT.  
CHESHIRE, CT 064101212 US

**FEI Number:** 06-0421150

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: COOD  
Name: JUNCO, KIRK D  
Address: 90 FIELDSTONE COURT  
City-St-Zip: CHESHIRE, CT 064101212

Title: EVP  
Name: COTE, MICHAEL M  
Address: 90 FIELDSTONE COURT  
City-St-Zip: CHESHIRE, CT 064101212

Title: CFOD  
Name: FERRELL, JAMES M  
Address: 90 FIELDSTONE COURT  
City-St-Zip: CHESHIRE, CT 064101212

Title: EVSD  
Name: DOBBS, DONALD P  
Address: 90 FIELDSTONE COURT  
City-St-Zip: CHESHIRE, CT 064101212

Title: TAS  
Name: CAIOLA, VINCENT J  
Address: 90 FIELDSTONE COURT  
City-St-Zip: CHESHIRE, CT 064101212

Title: PD  
Name: ALGER, ROBERT E  
Address: 90 FIELDSTONE COURT  
City-St-Zip: CHESHIRE, CT 064101212

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:** ANN M. FALSEY

ATAS

03/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date