

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002390

FILED  
Jun 12, 2012  
Secretary of State

**Entity Name:** LANE VALENTE INDUSTRIES, INC.

**Current Principal Place of Business:**

20 KEYLAND COURT  
BOHEMIA, NY 11716

**New Principal Place of Business:**

**Current Mailing Address:**

20 KEYLAND COURT  
BOHEMIA, NY 11716

**New Mailing Address:**

**FEI Number:** 11-3459495

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HICKEY, JAMES  
13719 65TH STREET  
LARGO, FL 33771 US

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

HICKEY, JAMES  
8035 GREENSIDE LANE  
HUDSON, FL 34667 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

06/12/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: LANE, GEORGE  
Address: 20 KEYLAND COURT  
City-St-Zip: BOHEMIA, NY 11716

Title: VP  
Name: VALENTE, PAUL  
Address: 20 KEYLAND COURT  
City-St-Zip: BOHEMIA, NY 11716

Title: SEC  
Name: MACMILLAN, DAVE  
Address: 20 KEYLAND COURT  
City-St-Zip: BOHEMIA, NY 11716

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: JAMES HICKEY

CFO

06/12/2012

Electronic Signature of Signing Officer or Director

Date