

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003189

FILED
Mar 03, 2009
Secretary of State

Entity Name: LANE (NEW YORK) LIMITED, INC.

Current Principal Place of Business:

2280 MOUNTAIN INDUSTRIAL BLVD.
TUCKER, GA 30084

New Principal Place of Business:

Current Mailing Address:

2280 MOUNTAIN INDUSTRIAL BLVD.
TUCKER, GA 30084

New Mailing Address:

FEI Number: 13-2855575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSSON, WILLIAM M
Address: 8565 OLD CREEK
City-St-Zip: MEMPHIS, TN 38125

Title: V () Delete
Name: FLAHERTY, MICHAEL
Address: 9750 LIPSEY COVE
City-St-Zip: GERMANTOWN, TN 38139

Title: P () Delete
Name: PHILLIP, GEE N
Address: 5585 JORDAN ROAD
City-St-Zip: STONE MOUNTAIN, GA 30087

Title: VS () Delete
Name: WILSON, JOHN S III
Address: 6406 SHADOWWOOD LANE
City-St-Zip: MEMPHIS, TN 38119

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FOLAN, MCDARA F
Address: 111 WING HAVEN CIRCLE
City-St-Zip: WINSTON SALEM, NC 27106

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: CRAVEN, JACKIE W
Address: 2280 MOUNTAIN INDUSTRIAL BLVD
City-St-Zip: TUCKER, GA 30084

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: JACKIE W. CRAVEN

MGR

03/03/2009

Electronic Signature of Signing Officer or Director

_____ Date