

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06643

FILED
Apr 14, 2011
Secretary of State

Entity Name: HAROLD LANE & ASSOCIATES, P.A.

Current Principal Place of Business:

2415 N UNIVERSITY DR
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

7880 N UNIVERSITY DR
SUITE 200
TAMARAC, FL 33321 US

Current Mailing Address:

2415 N UNIVERSITY DR
CORAL SPRINGS, FL 33065 US

New Mailing Address:

7880 N UNIVERSITY DR
SUITE 200
TAMARAC, FL 33321 US

FEI Number: 59-2089766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, PAUL J
2415 N UNIVERSITY DR
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

LANE, PAUL J
7880 N UNIVERSITY DR
SUITE 200
TAMARAC, FL 33321 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:

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LANE, HAROLD
Address: 7880 N UNIVERSITY DR, STE 200
City-St-Zip: TAMARAC, FL 33321 US

Title: VD
Name: LANE, PAUL J
Address: 7880 N UNIVERSITY DR STE 200
City-St-Zip: TAMARAC, FL 33321 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: HAROLD LANE

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date