

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000520

FILED
Apr 26, 2012
Secretary of State

Entity Name: LANE OFFICE FURNITURE INC.

Current Principal Place of Business:

205 LEXINGTON AVENUE
11TH FLOOR
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

205 LEXINGTON AVENUE
11TH FLOOR
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 13-3680228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: P
Name: BURKE, GREGORY
Address: 63 THIRD STREET
City-St-Zip: GARDEN CITY, NY 11530

Title: ST
Name: WASOLECK, AVERY
Address: 126 COVE ROAD
City-St-Zip: OYSTER BAY, NY 11771

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: AVERY WASOLECK

TREA

04/26/2012

Electronic Signature of Signing Officer or Director

Date