

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F53304

FILED
Apr 28, 2010
Secretary of State

Entity Name: PARK LANE SALES & MANAGEMENT, INC.

Current Principal Place of Business:

1100 FIFTH AVENUE SOUTH
201
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

1100 FIFTH AVENUE SOUTH
201
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 59-2160711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
% SHUTTS & BOWEN
201 S BISCAYNE BLVD
MIAMI, FL 33131 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: VTD
Name: WANKLYN, JOHN A
Address: 1100 5TH AVE. SO. STE # 201
City-St-Zip: NAPLES, FL 34102

Title: PD
Name: HEANEY, CAROL
Address: 1868 CROWN POINTE BLVD
City-St-Zip: NAPLES, FL 34112

Title: SD
Name: CONNOR, SYLVIA
Address: 11549 DODDWOOD DR
City-St-Zip: ESTERO, FL 33928

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: JOHN A. WANKLYN

V

04/28/2010

Electronic Signature of Signing Officer or Director

Date