## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F53304

FILED Apr 25, 2012 Secretary of State

Entity Name: PARK LANE SALES & MANAGEMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

1100 FIFTH AVENUE SOUTH 201

NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

1100 FIFTH AVENUE SOUTH 201 NAPLES, FL 34102 US

FEI Number: 59-2160711 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

CORPORATION COMPANY OF MIAMI % SHUTTS & BOWEN 201 S BISCAYNE BLVD MIAMI, FL 33131 US CHERYL R KRAUS, PA 1072 GOODLETTE ROAD NORTH NAPLES, FL 34102 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: CHERYL R. KRAUS 04/25/2012

Electronic Signature of Registered Agent Date

## **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: SALUAN, ANDREW
Address: 2950 IMMOKALEE ROAD #2

City-St-Zip: NAPLES, FL 34110

Title: SD

 Name:
 CONNOR, SYLVIA

 Address:
 6418 BIRCHWOOD COURT

 City-St-Zip:
 NAPLES, FL 34109

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: ANDREW SALUAN P 04/25/2012