

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H24631

FILED
Feb 08, 2012
Secretary of State

Entity Name: PARK LANE PROPERTIES, INC.

Current Principal Place of Business:

7238 MONTRICO DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

1002 GRAND COURT
HIGHLAND BEACH, FL 33487

Current Mailing Address:

7238 MONTRICO DRIVE
BOCA RATON, FL 33433

New Mailing Address:

PO BOX 1448
BOCA RATON, FL 33432

FEI Number: 59-2456188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKLAR, WILLIAM P.
1400 SOUTH OCEAN BLVD.
1002
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SKLAR, WILLIAM P.
1002 GRAND COURT
HIGHLAND BEACH, FL 33487 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:

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SKLAR, WILLIAM P
Address: 1002 GRAND COURT
City-St-Zip: HIGHLAND BEACH, FL 33487

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: WILLIAM P. SKLAR

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date