

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J94581

Entity Name: LANE MASHBURN, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2266 S 8TH STREET
101
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

2266 S 8TH STREET
FERNANDINA BEACH, FL 32034

Current Mailing Address:

2266 S 8TH STREET
101
FERNANDINA BEACH, FL 32034

New Mailing Address:

2266 S 8TH STREET
FERNANDINA BEACH, FL 32034

FEI Number: 59-2840341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASHBURN, LANE
2900 PARK SQUARE PLACE
FERNANDINA BCH., FL 32034 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: PV
Name: MASHBURN, LANE
Address: 2900 PARK SQUARE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S
Name: MASHBURN, SABRINA
Address: 2900 PARK SQUARE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: SABRINA MASHBURN

SEC

02/16/2011

Electronic Signature of Signing Officer or Director

Date