

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62776

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: THE LANE GROUP, INC.

## Current Principal Place of Business:

1022 PARK STREET  
SUITE 207  
JACKSONVILLE, FL 32204 US

## New Principal Place of Business:

1022 PARK STREET  
SUITE 208  
JACKSONVILLE, FL 32204 US

## Current Mailing Address:

1022 PARK STREET  
SUITE 207  
JACKSONVILLE, FL 32204 US

## New Mailing Address:

1022 PARK STREET  
SUITE 208  
JACKSONVILLE, FL 32204 US

FEI Number: 59-2926222

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANE, C. DOUGLAS  
1022 PARK STREET  
SUITE 207  
JACKSONVILLE, FL 32204 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: PRES ( ) Delete  
Name: LANE, C. DOUGLAS,  
Address: 1022 PARK STREET, STE 207  
City-St-Zip: JACKSONVILLE, FL 32204

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: C. DOUGLAS LANE

PRES

03/24/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date