

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45910

Entity Name: MIRACLE LANES, INC.

FILED
Sep 24, 2009
Secretary of State

Current Principal Place of Business:

4140 FOWLER STREET
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

4140 FOWLER STREET
FORT MYERS, FL 33901

New Mailing Address:

PO BOX 44
SPARTA, NJ 07871

FEI Number: 22-3017736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STETLER, RONALD L ESQ
5551 RIDGEWOOD DRIVE
STE. 101
NAPLES, FL 34108 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: P () Delete
Name: ELY, WILLIAM H.J. JR
Address: 48 WOODPORT RD
City-St-Zip: SPARTA, NJ 07871

Title: ST () Delete
Name: ELY, WILLIAM H.J. III
Address: 48 WOODPORT RD
City-St-Zip: SPARTA, NJ 07871

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESTATE OF W. H. J. ELY, JR.
Address: PO BOX 44
City-St-Zip: SPARTA, NJ 07871

Title: ST (X) Change () Addition
Name: ELY, WILLIAM H.J. III
Address: PO BOX 44
City-St-Zip: SPARTA, NJ 07871

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: W. H. J. ELY III

ST

09/24/2009

Electronic Signature of Signing Officer or Director

Date