

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45910

Entity Name: MIRACLE LANES, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4140 FOWLER STREET
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

PO BOX 44
SPARTA, NJ 07871

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: W. H. ELY III

ST

04/30/2012

Electronic Signature of Signing Officer or Director

Date