

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L53260

FILED
Nov 07, 2011
Secretary of State

Entity Name: LANE-GLO LANES NORTH, INC.

Current Principal Place of Business:

6935 RIDGE RD
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

8631 OLD COUNTY ROAD 54
NEW PORT RICHEY, FL 34653 US

New Mailing Address:

FEI Number: 59-3001359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLEBOE, CHARLES R.
2790 SUNSET POINT ROAD
CLEARWATER, FL 33759 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: VPD
Name: LANGLO, JEFFREY A
Address: 8631 OLD COUNTY RD 54
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: PD
Name: LANGLO, CHRIS L
Address: 8631 OLD COUNTY RD 54
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: SEC
Name: LANGLO, JEFFREY A
Address: 8631 OLD COUNTY ROAD 54
City-St-Zip: NEW PORT RICHEY, FL 34653 US

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: CHRIS L LANGLO

PD

11/07/2011

Electronic Signature of Signing Officer or Director

Date