2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L99844

Entity Name: LAINE HOMES, INC.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

5150 BELFORT ROAD SUITE 100

JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

P. O. BOX 551260

JACKSONVILLE, FL 32255 US

FEI Number: 59-3031191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHNEIDER, MICHAEL N 5150 BELFORT ROAD SUITE 100 JACKSONVILLE, FL 32256 US

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: PSTD

Name: ADLEY, JAMIE

Address: 933 BEVILLE ROAD #103-F City-St-Zip: DAYTONA BEACH, FL 32119

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: JAMIE ADLEY P 04/24/2012