

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M31188

Entity Name: R.W. LANE, INC.

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

C/O ROBERT W. LANE
2310 ARTHUR STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT W. LANE
2310 ARTHUR STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 59-2678543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, ROBERT W.
2310 ARTHUR STREET
HOLLYWOOD, FL 33020 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: PD () Delete
Name: LANE, ROBERT W.,
Address: 2310 ARTHUR STREET
City-St-Zip: HOLLYWOOD, FL

Title: V () Delete
Name: LANE, JEANINE,
Address: 2310 ARTHUR ST.
City-St-Zip: HOLLYWOOD, FL

Title: S () Delete
Name: LANE, DAN
Address: 2202 TAFT ST.
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LANE, ROBERT W.,
Address: 2310 ARTHUR STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: V (X) Change () Addition
Name: LANE, JEANINE,
Address: 2310 ARTHUR ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: S (X) Change () Addition
Name: LANE, DAN
Address: 2202 TAFT ST.
City-St-Zip: HOLLYWOOD, FL 33020

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: ROBERT W. LANE

PRES

04/20/2008

Electronic Signature of Signing Officer or Director

Date