

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M34122

FILED
Apr 10, 2012
Secretary of State

Entity Name: LANES CLOTHING STORE, INC.

Current Principal Place of Business:

5700 SUNSET DRIVE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5700 SUNSET DRIVE
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-2686341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOAS, EDWARD
5700 SUNSET DRIVE
S. MIAMI, FL 33143 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: BOAS, EDWARD
Address: 5700 SUNSET DR
City-St-Zip: SOUTH MIAMI, FL

Title: VPTS
Name: BOAS, LISA A
Address: 5700 SUNSET DR
City-St-Zip: MIAMI, FL 33143

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: EDWARD BOAS

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date