2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M68444

Entity Name: KINDEL LANES, INC.

FILED Feb 15, 2012 Secretary of State

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

C/O JEFF KINDELSPIRE 4679 HWY 90 MARIANNA, FL 32446

Current Mailing Address: New Mailing Address:

C/O JEFF KINDELSPIRE 4679 HWY 90 MARIANNA, FL 32446

FEI Number: 59-2874031 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:

KINDELSPIRE, JEFF 4679 HWY 90

MARIANNA, FL 32446 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: PD

Name: KINDELSPIRE, JEFF Address: 6095 HWY 90

City-St-Zip: MARIANNA, FL 32446 US

Title: ST

 Name:
 KINDELSPIRE, LUANN

 Address:
 6095 HWY 90

 City-St-Zip:
 MARIANNA, FL 32446 US

Title: VP

Name: KINDELSPIRE, JASON

Address: 6095 HWY 90

City-St-Zip: MARIANNA, FL 32446 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: WILLIAM J KINDELSPIRE PD 02/15/2012