

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051913

FILED
Feb 07, 2012
Secretary of State

Entity Name: MATTHEW LANE & ASSOCIATES, P.A.

Current Principal Place of Business:

777 S FLAGLER DR
800 WEST
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

106 SAN VINCENTE PLACE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-1012492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, MATTHEW J
106 SAN VINCENTE PLACE
PALM BEACH GARDENS, FL 33418 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: PVST
Name: LANE, MATTHEW J
Address: 106 SAN VINCENTE PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: LANE, MATTHEW J
Address: 106 SAN VINCENTE PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MATTHEW J. LANE

PVST

02/07/2012

Electronic Signature of Signing Officer or Director

Date