## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

## DOCUMENT# P02000097349

Entity Name: K. H. LANE, INC.

FILED Apr 30, 2012 Secretary of State

Date

Current Principal Place of Business:	New Principal Place of Business:
12 HICKORY LANE AMELIA ISLAND, FL 32034	
Current Mailing Address:	New Mailing Address:
12 HICKORY LANE AMELIA ISLAND, FL 32034	
FEI Number: 75-3082792 FEI Number Applied For ( ) FEI N	umber Not Applicable ( ) Certificate of Status Desired ( )
Name and Address of Current Registered Agent:	Name and Address of New Registered Agent:
LANE, KEITH H 12 HICKORY LANE AMELIA ISLAND, FL 32034 US	

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

## OFFICERS AND DIRECTORS:

Title: DPST

in the State of Florida.

SIGNATURE:

 Name:
 LANE, KEITH H

 Address:
 12 HICKORY LANE

 City-St-Zip:
 AMELIA ISLAND, FL 32034

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: KEITH HL. LANE DPST 04/30/2012