2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001907

Entity Name: ANNA LANE, INC.

FILED Apr 30, 2011 Secretary of State

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

2027 CHEROKEE DR 1407 ARDEN WAY

NEPTUNE BCH, FL 32266 JACKSONVILLE BCH, FL 32250

Current Mailing Address: New Mailing Address:

2027 CHEROKEE DR 1407 ARDEN WAY

NEPTUNE BCH, FL 32266 JACKSONVILLE BCH, FL 32250

FEI Number: 20-0780860 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:

LANE, ANNA
2027 CHEROKEE DR
LANE, ANNA
1407 ARDEN WAY

NEPTUNE BCH, FL 32266 US JACKSONVILLE BCH, FL 32250 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: 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LANE, ANNA
Address: 1407 ARDEN WAY

City-St-Zip: JACKSONVILLE BCH, FL 32250

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: ANNA LANE PSTD 04/30/2011