

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164722

Entity Name: THE LANE COMPANIES, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

4908 ROSEWOOD LANE
MELBOURNE, FL 32940

New Principal Place of Business:

433 VIA DEL ORSO
JUPITER, FL 33477

Current Mailing Address:

4908 ROSEWOOD LANE
MELBOURNE, FL 32940

New Mailing Address:

433 VIA DEL ORSO
JUPITER, FL 33477

FEI Number: 20-1977543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LANE, MICHAEL
Address: 4908 ROSEWOOD LANE
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LANE, MICHAEL
Address: 433 VIA DEL ORSO
City-St-Zip: JUPITER, FL 33477

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL W. LANE

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date