

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056396

Entity Name: LANE 4 SWIM SCHOOL, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

7130 S. ORANGE BLOSSOM TRAIL
SUITE 111
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

7130 S. ORANGE BLOSSOM TRAIL
SUITE 111
ORLANDO, FL 32809 US

New Mailing Address:

PO BOX 593224
ORLANDO, FL 32859 US

FEI Number: 20-2701467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JILLIAN A
7130 S ORANGE CLOSSOM TR
SUITE 111
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

MARTIN, JILLIAN A
7130 S ORANGE BLOSSOM TR
SUITE 111
ORLANDO, FL 32809 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, JILLIAN A
Address: 7130 S ORANGE BLOSSOM TR STE 111
City-St-Zip: ORLANDO, FL 32809 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, JILLIAN A
Address: PO BOX 593224
City-St-Zip: ORLANDO, FL 32859 US

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: JILLIAN A MARTIN

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date