

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099627

FILED
Mar 01, 2011
Secretary of State

Entity Name: LANE BRYANT DEVELOPMENT INC

Current Principal Place of Business:

2704 68 TH ST W
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

Current Mailing Address:

2704 68 TH ST W
LEHIGH ACRES, FL 33971 US

New Mailing Address:

FEI Number: 20-3152459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, DAVID
38520 STILL LN
N FT MYERS, FL 33917 US

Name and Address of New Registered Agent:

CRAWFORD, DAVID
2704 68TH ST W
LEHIGH ACRES, FL 33971 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: _____

Electronic Signature of Registered Agent

03/01/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRAWFORD, DAVID
Address: 2704 68 TH ST W
City-St-Zip: LEHIGH ACRES, FL 33971 US

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: DAVID CRAWFORD

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date