

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115851

FILED
Feb 17, 2011
Secretary of State

Entity Name: GREGORY R. LANE GENERAL CONTRACTOR, INC.

Current Principal Place of Business:

2961 AMELIA ROAD
FERNANDINA BCH, FL 32034

New Principal Place of Business:

Current Mailing Address:

2961 AMELIA ROAD
FERNANDINA BCH, FL 32034

New Mailing Address:

FEI Number: 83-0437514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, MARSHALL E ESQUIRE
303 CENTRE STREET ST 100
FERNANDINA BCH, FL 32034 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: LANE, GREGORY R
Address: 2961 AMELIA ROAD
City-St-Zip: FERNANDINA BCH, 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: GREGORY R LANE

PSD

02/17/2011

Electronic Signature of Signing Officer or Director

Date