

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066332

Entity Name: CHERRY LANE FILMS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

6039 NW 32ND AVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

6039 NW 32ND AVE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 20-4863308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

GABEL, JOANN
6039 NW 32ND AVE
BOCA RATON, FL 33496 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: JOANN GABEL

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GABEL, SHAINEE
Address: 6039 NW 32ND AVE
City-St-Zip: BOCA RATON, FL 33496

Title: T () Delete
Name: WOLL, EDWIN
Address: 6039 NW 32ND AVE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRE (X) Change () Addition
Name: WOLL, EDWIN
Address: 6039 NW 32ND AVE
City-St-Zip: BOCA RATON, FL 33496

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: SHAINEE GABEL

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date