

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087188

Entity Name: ROGER LANE INC

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

1554 LINWOOD DR.
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1554 LINWOOD DR.
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 20-5140779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANE, ROGER
1554 LINWOOD DR.
CLEARWATER, FL 33755 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LANE, ROGER
Address: 1554 LINWOOD DR.
City-St-Zip: CLEARWATER, FL 33755

Title: STD () Delete
Name: LANE, THERESA
Address: 1554 LINWOOD DR.
City-St-Zip: CLEARWATER, FL 33755

Title: VD () Delete
Name: CASAS, ARMANDO
Address: 19135 US HWY. 19N #C6
City-St-Zip: CLEARWATER, FL 33764

Title: OFF (X) Delete
Name: PEENO, JOSEPH
Address: 1711 CRAWFORD AVENUE
City-St-Zip: CLEARWATER, FL 33756 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD (X) Change () Addition
Name: NELSON, JOHN III
Address: 612 29TH AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

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

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: TERESA LANE

STD

05/04/2009

Electronic Signature of Signing Officer or Director

Date