

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094930

FILED
May 07, 2012
Secretary of State

Entity Name: MCLANE MASSAGE MANAGEMENT, INC.

Current Principal Place of Business:

121 S. STATE ROAD 7
PLANTATION, FL 33317

New Principal Place of Business:

2105 N. STATE ROAD 7
HOLLYWOOD, FL 33021 US

Current Mailing Address:

7027 W. BROWARD BOULEVARD
BOX 278
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 26-3579032 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCLANE, WOODROW P JR.
121 S. STATE ROAD 7
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

MCLANE, WOODROW P JR.
3840 W. BROWARD BLVD.
APT 104
PLANTATION, FL 33312 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: WOODROW P. MCLANE

05/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MCLANE, WOODROW P JR.
Address: 7027 W. BROWARD BLVD., BOX 278
City-St-Zip: PLANTATION, FL 33317 US

Title: VP
Name: LAFEMINA, WEIHONG
Address: 2105 N. STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021 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: WOODROW P. MCLANE

PSTD

05/07/2012

Electronic Signature of Signing Officer or Director

Date