

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017648

FILED
Feb 10, 2011
Secretary of State

Entity Name: GREEN LANE HOLDING CORPORATION

Current Principal Place of Business:

9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108

New Mailing Address:

FEI Number: 27-2429254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI, WOOD & BUCKEL, P.L.
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 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: DPST
Name: KLAUZ, HEINZ
Address: 9132 STRADA PLACE, 4TH FLOOR
City-St-Zip: NAPLES, FL 34108

Title: VP
Name: SHEVLIN, ROBERT E JR.
Address: 9132 STRADA PLACE, 4TH FLOOR
City-St-Zip: NAPLES, FL 34108

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: HEINZ KLAUZ

DPST

02/10/2011

Electronic Signature of Signing Officer or Director

Date