

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009550

Entity Name: HORSESHOE LANE, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

710 NE 3RD AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

815 NE BAY ISLE DRIVE
BOCA RATON, FL 33487

Current Mailing Address:

710 NE 3RD AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

108 HUNT CLUB DR
COLLEGEVILLE, PA 19426

FEI Number: 80-0549787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, MARK
710 NE 3RD AVENUE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

WARREN, MARK
815 NE BAY ISLE DRIVE
BOCA RATON, FL 33487 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: MARK WARREN

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WARREN, MARK
Address: 815 NE BAY ISLE DR
City-St-Zip: BOCA RATON, FL 33487

Title: SEC
Name: WARREN, MARK
Address: 815 NE BAY ISLE DR
City-St-Zip: BOCA RATON, FL 33487

Title: TREA
Name: WARREN, MARK
Address: 815 NE BAY ISLE DR
City-St-Zip: BOCA RATON, FL 33487

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: MARK WARREN

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date