

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072239

FILED
Feb 01, 2012
Secretary of State

Entity Name: NEW LANE INCORPORATED

Current Principal Place of Business:

3508 WINDY WALK WAY
#308
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

1746 E. SILVER STAR RD., STE. 239
OCOE, FL 34761

New Mailing Address:

1746 E. SILVER STAR RD.
SUITE 239
OCOE, FL 34761

FEI Number: 45-3264093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENTE, ARNOLD
15219 STARLEIGH RD
WINTER GARDEN, FL 34787 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: PRES
Name: CHEATHAM, JERI
Address: 3508 WINDY WALK WAY #308
City-St-Zip: ORLANDO, FL 32837

Title: CEO
Name: ORTIZ, ELIZABETH
Address: 15219 STARLEIGH RD
City-St-Zip: WINTER GARDEN, FL 34787

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: JERI CHEATHAM

PRES

02/01/2012

Electronic Signature of Signing Officer or Director

Date