

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000072865

Entity Name: CARL-LANE, INC.

FILED
Oct 24, 2007
Secretary of State

Current Principal Place of Business:

1675 COMMERCE BLVD.
MIDWAY, FL 32343 US

New Principal Place of Business:

Current Mailing Address:

1675 COMMERCE BLVD.
MIDWAY, FL 32343 US

New Mailing Address:

FEI Number: 59-3210241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, SUSAN S
3520 THOMASVILLE RD
FOURTH FLOOR
TALLAHASSEE, FL 323083469 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: D () Delete
Name: STAFFORD, RICKY
Address: 1675 COMMERCE BLVD.
City-St-Zip: MIDWAY, FL 32343

Title: S (X) Delete
Name: LISEBY, KATHERINE M MRS.
Address: 1675 COMMERCE BLVD.
City-St-Zip: MIDWAY, FL 32343 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICKY STAFFORD

D

10/24/2007

Electronic Signature of Signing Officer or Director

Date