2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033089

Entity Name: LANE 41, INC.

FILED Apr 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17305 S.W. 303 STREET HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

17305 S.W. 303 STREET HOMESTEAD, FL 33030

FEI Number: 65-0582708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, JAYNE 17305 S.W. 303 STREET HOMESTEAD, FL 33030 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: JOHNSON, LARRENCE Address: 17305 S.W. 303 ST.

City-St-Zip: MIAMI, FL

Title: STD

Name: JOHNSON, JAYNE Address: 17305 S.W. 303 ST.

City-St-Zip: MIAMI, FL

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: JAYNE JOHNSON SECT 04/04/2010