

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099905

Entity Name: LACRANE, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

818 SE DIXIE HWY
STUART, FL 34994

New Principal Place of Business:

7897 SW JACK JAMES DR., #G
STUART, FL 34997

Current Mailing Address:

818 SE DIXIE HWY
STUART, FL 34994

New Mailing Address:

P.O. BOX 106
PORT SALERNO, FL 34992

FEI Number: 65-0719270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANE, LEE ANNE
818 SE DIXIE HWY
STUART, FL 34994 US

Name and Address of New Registered Agent:

CRANE, LEE ANNE
7897 SW JACK JAMES DR., #G
STUART, FL 34997 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:

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: CRANE, LEE ANNE
Address: 7897 SW JACK JAMES DR., #G
City-St-Zip: STUART, FL 34997

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: LEE ANNE CRANE

PVT

03/31/2011

Electronic Signature of Signing Officer or Director

Date