

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032492

FILED
Jan 16, 2012
Secretary of State

Entity Name: MANOR LANE DEVELOPMENT CORP.

Current Principal Place of Business:

6358 MANOR LANE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6358 MANOR LANE
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0745304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, JAMES R
6358 MANOR LANE
MIAMI, FL 33143 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
Name: SIEGEL, JAMES
Address: 6358 MANOR LANE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D
Name: RICHTER, VINSON
Address: 6358 MANOR LANE
City-St-Zip: SOUTH MIAMI, FL 33143

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: JAMES R SIEGEL

D

01/16/2012

Electronic Signature of Signing Officer or Director

Date