

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107938

Entity Name: LANE HOLDINGS, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

2000 S OCEAN DR
1805
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2000 S OCEAN DR
1805
FORT LAUDERDALE, FL 33316

New Mailing Address:

1735 SE 9TH STREET
FORT LAUDERDALE, FL 33316

FEI Number: 65-0810342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, RONALD D
2000 S OCEAN DR
STE 1805
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

LANE, RONALD D
1735 SE 9TH STREET
FORT LAUDERDALE, FL 33316 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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LANE, RONALD D
Address: 2000 S OCEAN DR, STE 1805
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S () Delete
Name: LANE, HEATHER L
Address: 2000 S OCEAN DR, STE 1805
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LANE, RONALD D
Address: 1735 SE 9TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S (X) Change () Addition
Name: LANE, HEATHER L
Address: 1735 SE 9TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: RONALD D. LANE

PT

04/06/2009

Electronic Signature of Signing Officer or Director

Date