

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006318

Entity Name: WM. H. LANE, INC.

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

4861 SW 26 AVENUE
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

1200 SW 12 ST. APT. 202
FT. LAUDERDALE, FL 33315

Current Mailing Address:

4861 SW 26 AVENUE
FT. LAUDERDALE, FL 33312

New Mailing Address:

1200 SW 12 ST. APT. 202
FT. LAUDERDALE, FL 33315

FEI Number: 65-0807300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, WILLIAM H
4861 SW 26 AVENUE
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

LANE, WILLIAM H
1200 SW 12 ST. APT 202
FT. LAUDERDALE, FL 33315 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:

07/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANE, WILLIAM H
Address: 4861 SW 26 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANE, WILLIAM H
Address: 1200 SW 12 ST. APT. 202
City-St-Zip: FT. LAUDERDALE, FL 33315

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: WILLIAM H. LANE

PRES

07/14/2008

Electronic Signature of Signing Officer or Director

Date