

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000089574

Entity Name: LANE & LANE REALTY, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

7087 GRAND NATIONAL DRIVE
SUITE 100
ORLANDO, FL 32819

New Principal Place of Business:

6215 BEAUCLAIR AVENUE
MOUNT DORA, FL 32757

Current Mailing Address:

7087 GRAND NATIONAL DRIVE
SUITE 100
ORLANDO, FL 32819

New Mailing Address:

6215 BEAUCLAIR AVENUE
MOUNT DORA, FL 32757

FEI Number: 59-3540286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, PAUL C
7087 GRAND NATIONAL DRIVE
SUITE 100
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LANE, PAUL C
6215 BEAUCLAIR AVENUE
MOUNT DORA, FL 32757 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: PAUL CAMP LANE

05/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: LANE, PAUL C
Address: 6215 BEAUCLAIR AVENUE
City-St-Zip: MOUNT DORA, FL 32757

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: PAUL CAMP LANE

PDST

05/03/2010

Electronic Signature of Signing Officer or Director

Date