

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 12, 2010
Secretary of State

Entity Name: COLES LANE PROPERTIES, INC.

Current Principal Place of Business:

2161 PALM BEACH LAKES BLVD.
SUITE 450
W. PALM BEACH, FL 33409

New Principal Place of Business:

70 GRAND PARADE
BRIGHTON, SUSSEX, XX BN2 9 UK

Current Mailing Address:

2161 PALM BEACH LAKES BLVD.
SUITE 450
W. PALM BEACH, FL 33409

New Mailing Address:

70 GRAND PARADE
BRIGHTON, SUSSEX, XX BN2 9 UK

FEI Number: 65-0958890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEW-JACOBS, MARILYN
C/O GOLDBERG JACOBS & COMPANY LLP
2161 PALM BEACH LAKES BLVD., SUITE 450
W. PALM BEACH, FL 33409 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: CREGGY, STUART
Address: 70 GRAND PARADE
City-St-Zip: BRIGHTON, SUSSEX, XX BN2 9 UK

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: STUART CREGGY

DIR

01/12/2010

Electronic Signature of Signing Officer or Director

Date