

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S10490

FILED
Mar 07, 2008
Secretary of State

Entity Name: LANE ONE AUTO TRANSPORT INC.

Current Principal Place of Business:

4291 SOUTH ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 450234
KISSIMMEE, FL 34745 US

New Mailing Address:

FEI Number: 59-3225847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, JOSE I.
3723 SPEAR POINT DR
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

MALDONADO, JOSE I.
1718 BRIDGETS COURT
KISSIMMEE, FL 34744 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:

03/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALDONADO, JOSE I
Address: 3723 SPEAR POINT DR
City-St-Zip: ORLANDO, FL 32837

Title: S () Delete
Name: MALDONADO, LIZZETTE
Address: 3723 SPEAR POINT DR
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALDONADO, JOSE I
Address: 1718 BRIDGETS COURT
City-St-Zip: KISSIMMEE, FL 34744

Title: S (X) Change () Addition
Name: MALDONADO, LIZZETTE
Address: 1718 BRIDGETS COURT
City-St-Zip: KISSIMMEE, FL 34744

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: LIZZETTE MALDONADO

S

03/07/2008

Electronic Signature of Signing Officer or Director

Date