2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S10490

Entity Name: LANE ONE AUTO TRANSPORT INC.

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4291 SOUTH ORANGE BLOSSOM TRAIL KISSIMMEE, FL 34746 US

Current Mailing Address: New Mailing Address:

P O BOX 450234

KISSIMMEE, FL 34745 US

FEI Number: 59-3225847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALDONADO, JOSE I.

1718 BRIDGETS COURT

KISSIMMEE, FL 34744 US

MALDONADO, JOSE I.

3910 HUNTERS ISLE DR

ORLANDO, FL 32837 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: 03/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MALDONADO, JOSE I
 Name:
 MALDONADO, JOSE I

 Address:
 1718 BRIDGETS COURT
 Address:
 3910 HUNTER ISLE DR

 City-St-Zip:
 KISSIMMEE, FL 34744
 City-St-Zip:
 ORLANDO, FL 32837

Title: S () Delete Title: S (X) Change () Addition

 Name:
 MALDONADO, LIZZETTE
 Name:
 MALDONADO, LIZZETTE

 Address:
 1718 BRIDGETS COURT
 Address:
 3910 HUNTERS ISLE DR

 City-St-Zip:
 KISSIMMEE, FL 34744
 City-St-Zip:
 ORLANDO, FL 32837

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: JOSE I MALDONADO P 03/24/2009