

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S10490

FILED
Jan 13, 2012
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.
1718 BRIDGETS COURT
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

MALDONADO, JOSE I.
3138 RIVER BRANCH CIRCLE
KISSIMMEE, FL 34741 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:

Electronic Signature of Registered Agent

01/13/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALDONADO, JOSE I
Address: 3138 RIVER BRANCH CIRCLE
City-St-Zip: KISSIMMEE, FL 34741

Title: S
Name: MALDONADO, LIZETTE
Address: 3138 RIVER BRANCH CIRCLE
City-St-Zip: KISSIMMEE, FL 34741

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: JOSE I MALDONADO

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date