2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000084296

Entity Name: THE ELIZABETH LANE COMPANY

Current Principal Place of Business:

1560 LEJEUNE ROAD CORAL GABLES, FL 33134

Current Mailing Address:

25850 SW 193 AVENUE HOMESTEAD, FL 33031

FEI Number: 46-3911231

Name and Address of Current Registered Agent:

LANE, CHRIS C 25850 SW 193RD AVENUE HOMESTEAD, FL 33031 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

Officer/Director Detail :

Title	P, S	Title	VP, TREASURER
Name	LANE, CHRIS C	Name	MILLER, MERRILL
Address	25850 SW 193 AVENUE	Address	1608 HACKNEY AVENUE
City-State-Zip:	HOMESTEAD FL 33031	City-State-Zip:	ORLANDO FL 32806

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: CHRIS LANE

PRESIDENT

03/08/2016

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 08, 2016 Secretary of State CC6766851967

Certificate of Status Desired: No

Date