

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 192108

Entity Name: LANIER UPSHAW, INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

1115 U S 98 SOUTH
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

1115 U S 98 SOUTH
P O BOX 468
LAKELAND, FL 33802 US

New Mailing Address:

FEI Number: 59-0770252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BULMAN, BRUCE A ST
1115 U S 98 SOUTH
LAKELAND, FL
LAKELAND, FL 33801 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: VP () Delete
Name: CAMMANN, WILLIAM G VP
Address: 1115 U S 98 S
City-St-Zip: LAKELAND, FL 33801 US

Title: VP () Delete
Name: DORMAN, WILLIAM II K VP
Address: 1115 U S 98 SOUTH
City-St-Zip: LAKELAND, FL 33801 US

Title: PD () Delete
Name: FRANKLIN, CLIFFORD S PD
Address: 1115 U S 98 SOUTH
City-St-Zip: LAKELAND, FL 33801 US

Title: VP () Delete
Name: MOTTERN, RICHARD C VPD
Address: 1115 U S 98 SO
City-St-Zip: LAKELAND, FL 33801 US

Title: CD () Delete
Name: FRANKLIN, JAMES JR C CD
Address: 1115 U S 98 SOUTH
City-St-Zip: LAKELAND, FL 33801 US

Title: STD () Delete
Name: BULMAN, BRUCE A STD
Address: 1115 U S 98 SOUTH
City-St-Zip: LAKELAND, FL 33801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CAMMANN, WILLIAM G VPD
Address: 1115 U S 98 S
City-St-Zip: LAKELAND, FL 33801 US

Title: VP (X) Change () Addition
Name: DORMAN, WILLIAM II K VPD
Address: 1115 U S 98 SOUTH
City-St-Zip: LAKELAND, FL 33801 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRUCE A. BULMAN

STD

03/31/2008

Electronic Signature of Signing Officer or Director

_____ Date