

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 233683

Entity Name: LANIE ENTERPRISES, INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

148 S BEACH ST
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

148 S BEACH ST
DAYTONA BEACH, FL 32114 US

New Mailing Address:

148 S BEACH ST
DAYTONA BEACH, FL 32114

FEI Number: 59-0898231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAND, JACK G JR
200 WEST FORSYTH STREET
STE 1517
JACKSONVILLE, FL 32202 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: VPTD () Delete
Name: HIPPE, STEPHEN
Address: 2025 S. BRENTWOOD BLVD., SUITE 209
City-St-Zip: ST LOUIS, MO 63114

Title: PD () Delete
Name: ROBERSON, HELENE B,
Address: 117 KEY COLONY CT.
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VSD () Delete
Name: ROSS, KIMBALL K
Address: 1 OCEANS WEST BLVD. #8B3
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPTD (X) Change () Addition
Name: HIPPE, STEPHEN
Address: 2025 S. BRENTWOOD BLVD., SUITE 209
City-St-Zip: ST LOUIS, MO 63144

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: KIMBALL K. ROSS

VP

03/10/2009

Electronic Signature of Signing Officer or Director

Date