

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 233683

**FILED**  
**Mar 12, 2011**  
**Secretary of State**

**Entity Name:** LANIE ENTERPRISES, INC.

**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

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

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

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

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

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: KIMBALL K. ROSS

VPS

03/12/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date