

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 479791

Entity Name: LANEY & LANEY, P.A.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

801 N. MAGNOLIA AVE., STE 300
ORLANDO, FL 32803

New Principal Place of Business:

801 N. MAGNOLIA AVE.
STE 300-A
ORLANDO, FL 32803 US

Current Mailing Address:

801 N MAGNOLIA AVE
STE 300
ORLANDO, FL 328533200

New Mailing Address:

801 N. MAGNOLIA AVE.
STE 300-A
ORLANDO, FL 32803 US

FEI Number: 59-1603167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANEY, M GRAY JR
801 N. MAGNOLIA AVE., STE 300
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

LANEY, M GRAY JR
801 N. MAGNOLIA AVE.
STE 300-A
ORLANDO, FL 32803 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LANEY, M GRAY JR
Address: 1650 HILLCREST AVE
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: LANEY, M GRAY JR
Address: 1650 HILLCREST AVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: LANEY, M GRAY JR
Address: 1650 HILLCREST AVE
City-St-Zip: WINTER PARK, FL 32789 US

Title: D (X) Change () Addition
Name: LANEY, M GRAY JR
Address: 1650 HILLCREST AVE
City-St-Zip: WINTER PARK, FL 32789 US

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: M. GRAY LANEY, JR.

PS

04/22/2009

Electronic Signature of Signing Officer or Director

Date