

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F33172

FILED
Feb 03, 2010
Secretary of State

Entity Name: LANIER RANCH & GROVE, INC.

Current Principal Place of Business:

%LANIER RANCH & GROVE INC
6894 LANIER RD
ZOLFO SPRINGS, FL 33890 US

New Principal Place of Business:

Current Mailing Address:

6894 LANIER ROAD
ZOLFO SPRINGS, FL 33890 US

New Mailing Address:

FEI Number: 59-2217991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANIER, E.M.
6894 LANIER RD
ZOLFO SPRINGS, FL 33890 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: ST
Name: LANIER, FLORENCE
Address: 6894 LANIER RD
City-St-Zip: ZOLFO SPRINGS, FL 33890,

Title: PD
Name: LANIER, E M
Address: 6894 LANIER RD
City-St-Zip: ZOLFO SPRINGS, FL 33890,

Title: D
Name: LANIER, R. ARNOLD
Address: 6775 LANIER RD
City-St-Zip: ZOLFO SPRINGS, FL

Title: D
Name: LANIER, DENNIS M
Address: 6659 LANIER RD
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: D
Name: LANIER, JOHN E
Address: 4721 VIA CARMEN
City-St-Zip: NAPLES, FL 34105

Title: D
Name: LANIER, SHERYL L
Address: 6635 LANIER RD
City-St-Zip: ZOLFO SPRINGS, FL 33890

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: E. M. LANIER

PD

02/03/2010

Electronic Signature of Signing Officer or Director

Date