

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F33172

FILED
Jan 06, 2011
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:

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

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:

LANIER, E M
6894 LANIER RD
ZOLFO SPRINGS, FL 33890 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: E M LANIER

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: LANIER, FLORENCE
Address: 6894 LANIER RD
City-St-Zip: ZOLFO SPRINGS, FL 33890 US

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

Title: D
Name: LANIER, R. ARNOLD
Address: 6775 LANIER RD
City-St-Zip: ZOLFO SPRINGS, FL 33890 US

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

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

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

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

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date