

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F33172

**FILED**  
**Sep 07, 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:**

**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, ARNOLD R  
6775 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: ARNOLD R. LANIER

09/07/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: SD  
Name: LANIER, ARNOLD R  
Address: 6775 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: ARNOLD R. LANIER

S

09/07/2011

Electronic Signature of Signing Officer or Director

Date