2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F33172

Entity Name: LANIER RANCH & GROVE, INC.

FILED Feb 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2217991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANIER, ARNOLD R 6775 LANIER RD ZOLEO SPRINGS EL 3

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:

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 LANIER VPS 02/19/2012