

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006039

Entity Name: J. SMITH LANIER & CO.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

300 WEST TENTH STREET
WEST POINT, GA 31833 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 70
WEST POINT, GA 31833 US

New Mailing Address:

FEI Number: 58-1513334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: D
Name: LANIER, D. GAINES
Address: 300 W. TENTH
City-St-Zip: WEST POINT, GA 31833 US

Title: DP
Name: IVEY, GARY
Address: 1413 SUNSET DR
City-St-Zip: SIGNAL MOUNTAIN, TN 37377 US

Title: DST
Name: PLAN, FRANK E
Address: 1533 LAKEWOOD PL
City-St-Zip: AUBURN, AL 36830 US

Title: D
Name: LANIER II, SMITH J
Address: 2024 N 18TH ST
City-St-Zip: LANETT, AL 36863 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: FRANK E. PLAN

CFO

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date