

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98561

FILED
Apr 27, 2010
Secretary of State

Entity Name: LANIER FUNERAL HOME, INC.

Current Principal Place of Business:

717 GRIFFIN RD.
LAKELAND, FL 33805 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 90547
LAKELAND, FL 33804

New Mailing Address:

FEI Number: 59-2217546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANIER, CHARLES R SR
717 GRIFFIN RD
LAKELAND, FL 33805 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: PD
Name: LANIER, CHARLES R SR
Address: 621 GRIFFIN RD
City-St-Zip: LAKELAND, FL 33805

Title: VP
Name: LANIER, JOHNNIE M
Address: 621 GRIFFIN RD
City-St-Zip: LAKELAND, FL 33805

Title: SDT
Name: WEBB, CHERYLE M
Address: 1815 W. SACRUM LOOP ROAD
City-St-Zip: LAKELAND, FL 33810

Title: GM
Name: LANIER, MICHAEL J LFD/GM
Address: 701 GRIFFIN RD.
City-St-Zip: LAKELAND, FL 33805

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: MICHAEL J. LANIER

GM

04/27/2010

Electronic Signature of Signing Officer or Director

Date