

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98561

FILED  
Jun 15, 2011  
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:**

LANIER, MICHAEL J  
701 GRIFFIN RD.  
LAKELAND, FL 33805 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: MICHAEL J. LANIER

06/15/2011

Electronic Signature of Registered Agent

Date

**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: CEO  
Name: LANIER, MICHAEL J  
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

CEO

06/15/2011

Electronic Signature of Signing Officer or Director

Date