2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 20, 2008
Secretary of State

DOCUMENT# L66420

Entity Name: L.L. LANIER AND SON, INC.

Current Principal Place of Business:

C/O BEN LANIER
318 LAKE GROVE RD
WEWAHITCHKA, FL 32465

New Principal Place of Business:

Current Mailing Address:

C/O BEN LANIER
P.O. BOX 706
WEWAHITCHKA, FL 32465

New Mailing Address:

FEI Number: 59-3022176 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LANIER, EARNEST BEN
318 LAKE GROVE RD
WEWAHITCHKA, FL 32465 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: D ( ) Delete
Name: LANIER, BEN
Address: 318 LAKE GROVE RD
City-St-Zip: WEWAHITCHKA, FL 32465

Title: D ( ) Delete
Name: LANIER, GLYNNIS
Address: 318 LAKE GROVE RD
City-St-Zip: WEWAHITCHKA, FL 32465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BEN LANIER PRES 02/20/2008

Electronic Signature of Signing Officer or Director Date