

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L66420

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

FILED  
Feb 17, 2011  
Secretary of State

**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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: LANIER, BEN  
Address: 318 LAKE GROVE RD  
City-St-Zip: WEWAHITCHKA, FL 32465

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

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: BEN LANIER

PRES

02/17/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date