

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L66420

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

FILED
Feb 29, 2012
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

02/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date