

P01000041895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

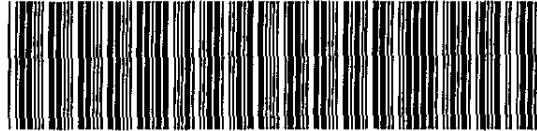
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000031167040

03/29/04--01033--024 **35.00

FILED
04 MAR 29 PM 5:03

RO Change
T. Lewis 4/1/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lanier Security Group Inc.
(Name of corporation)

DOCUMENT NUMBER: P010000041895

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandra Lanier
(Name of person)

Lanier Security Group Inc.
(Name of firm/company)

920 ~~Mims~~ ~~FL~~ ~~32754~~
Leather Fern Lane
(Address)

Mims, FL 32754
(City/state and zip code)

For further information concerning this matter, please call:

Sandra Lanier at (407) 349-0069
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Change of Address

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

for the Corp.

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Lanier Security Group Inc.
2. The principal office address: 920 Leather Fern Lane
Mims, FL 32754
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 4/25/2001 Document number: P01000041895

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Sandra Lanier
4304 Juey Glen Ave.
Orlando, FL 32826

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Sandra Lanier
920 Leather Fern Lane
(P.O. Box or personal mailbox NOT acceptable)
Mims, FL 32754

FILED
04 MAR 29 PM 5:00
TALLAHASSEE, FL
SECRETARY OF STATE

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Sandra Lanier
(Signature of an officer or director)

Sandra Lanier
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Sandra Lanier
(Signature of Registered Agent)

March 12, 2004
(Date)

If signing on behalf of an entity:

Lanier Security Group Inc. President
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314