

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044462

Entity Name: LANIER HORSESHOE, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1033 W PINE ST.
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 430
AVON PARK, FL 33826

New Mailing Address:

FEI Number: 20-0191246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, III, ROBERT R
1033 W. PINE STREET
AVON PARK, FL 33825 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: P
Name: KING, ROBERT R III
Address: 1033 W PINE ST.
City-St-Zip: AVON PARK, FL 33825

Title: ST
Name: KING, JANET F
Address: 1033 W PINE ST.
City-St-Zip: AVON PARK, FL 33825

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: ROBERT R KING III

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date