

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051405

Entity Name: THE LANNERS GROUP, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

260 BAY MEADOWS DRIVE
NAPLES, FL 34113

New Principal Place of Business:

18030 ROYAL TREE PKWY
NAPLES, FL 34114

Current Mailing Address:

260 BAY MEADOWS DRIVE
NAPLES, FL 34113

New Mailing Address:

18030 ROYAL TREE PKWY
NAPLES, FL 34114

FEI Number: 37-1466298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANNERS, JACK J
260 BAY MEADOWS DRIVE
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

LANNERS, JACK J
18030 ROYAL TREE PKWY
NAPLES, FL 34114 US

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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LANNERS, JACK J
Address: 18030 ROYAL TREE PKWY
City-St-Zip: NAPLES, FL 34114

Title: TD
Name: LANNERS, JACK J
Address: 18030 ROYAL TREE PKWY
City-St-Zip: NAPLES, FL 34114

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: JACK J. LANNERS

PSD

04/30/2012

Electronic Signature of Signing Officer or Director

Date