

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052288

FILED
Apr 26, 2012
Secretary of State

Entity Name: J & B LANIER CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

652 W. MINNEOLA AVENUE
CLERMONT, FL 34712

New Principal Place of Business:

Current Mailing Address:

652 W. MINNEOLA AVENUE
CLERMONT, FL 34712

New Mailing Address:

FEI Number: 33-1090896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANIER, SHANE
652 W. MINNEOLA AVENUE
CLERMONT, FL 34712 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: PS
Name: LANIER, REBECCA J
Address: 652 W. MINNEOLA AVENUE
City-St-Zip: CLERMONT, FL 34712

Title: V
Name: LANIER, JACK R
Address: 652 W. MINNEOLA AVENUE
City-St-Zip: CLERMONT, FL 34712

Title: T
Name: LANIER, SHANE
Address: 652 W. MINNEOLA AVENUE
City-St-Zip: CLERMONT, FL 34712

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: REBECCA LANIER

PS

04/26/2012

Electronic Signature of Signing Officer or Director

Date