

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109549

Entity Name: DANIEL G. LANNI CO., INC.

FILED
Jan 06, 2008
Secretary of State

Current Principal Place of Business:

723 MORRISSEY DRIVE
10121
ORANGE CITY, FL 32763

New Principal Place of Business:

1710 HILLSIDE AVE
ORANGE CITY, FL 32763

Current Mailing Address:

723 MORRISSEY DRIVE
10121
ORANGE CITY, FL 32763

New Mailing Address:

1710 HILLSIDE AVE
ORANGE CITY, FL 32763

FEI Number: 16-1441639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANNI, DANIEL G
723 MORRISSEY DR.
10121
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

LANNI, DANIEL G
1710 HILLSIDE AVE
ORANGE CITY, FL 32763 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:

01/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LANNI, DANIEL G
Address: 723 MORRISSEY DRIVE #10121
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LANNI, DANIEL G
Address: 1710 HILLSIDE AVE.
City-St-Zip: ORANGE CITY, FL 32763

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL G. LANNI

PRES

01/06/2008

Electronic Signature of Signing Officer or Director

Date