

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038081

Entity Name: LANANH CORPORATION

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

747 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

610 TERRANOVA DRIVE
WINTER HAVEN, FL 33884 US

New Mailing Address:

FEI Number: 27-2495914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DO, ANH H
610 TERRANOVA DRIVE
WINTER HAVEN, FL 33884 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, T
Name: DO, ANH H
Address: 610 TERRANOVA DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VPS
Name: DO, LAN T
Address: 610 TERRANOVA DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

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: ANH H DO

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date