

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071226

Entity Name: LANIER REALTY, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

3720 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

3720 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 45-2947677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHROADS, JAMES L
914 ATLANTIC AVENUE
SUITE 2E
FERNANDINA BEACH, FL 32034 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/D
Name: LANIER, LARRY E
Address: 3720 SAN JOSE BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: SEC.
Name: SHROADS, JAMES L
Address: 914 ATLANTIC AVENUE 2E
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: JAMES L. SHROADS

SEC

03/29/2012

Electronic Signature of Signing Officer or Director

Date