

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000020833

Entity Name: LANIER BUILDERS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

95001 LANIER ROAD
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15068
FERNANDINA BEACH, FL 32035 US

New Mailing Address:

PO BOX 15068
FERNANDINA BEACH, FL 32035 US

FEI Number: 59-3166870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANIER, LARRY
95001 LANIER ROAD
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: CPD
Name: LANIER, LARRY
Address: 95001 LANIER ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

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: LARRY LANIER

OWEN

04/20/2011

Electronic Signature of Signing Officer or Director

Date