

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000042682

Entity Name: LANIG-RELAX COMPANY

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

9915 TAMIAMI TRAIL NORTH
SUITE #2
NAPLES, FL 34108 US

New Principal Place of Business:

5455 JAEGER RD
NAPLES, FL 34109 US

Current Mailing Address:

9915 TAMIAMI TRAIL NORTH
SUITE #2
NAPLES, FL 34108 US

New Mailing Address:

5455 JAEGER RD
NAPLES, FL 34109 US

FEI Number: 65-0426549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN PAULICH III
801 ANCHOR RODE DR
STE 203
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

BRIGID D. SOLDVINI CPA, P.A.
5455 JAEGER RD
NAPLES, FL 34109 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: TAMMY LAYNE

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANIG, KARL-HEINZ
Address: FISCHERGASSE 232, 8858 NEUBURG/DONAU
City-St-Zip: GERMANY,

Title: T (X) Delete
Name: HUPP, CRAIG T CPA
Address: 9915 TAMIAMI TRAIL NORTH SUITE 2
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TAMMY LAYNE

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date