

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000042682

Entity Name: LANIG-RELAX COMPANY

FILED
Jan 15, 2012
Secretary of State

Current Principal Place of Business:

5455 JAEGER RD
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

5455 JAEGER RD
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 65-0426549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CBS CALDWELL, BOMBARD&SOLDAVINI CPA, PA
5455 JAEGER RD
NAPLES, FL 34109 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: MR.
Name: LANIG, KARL-HEINZ
Address: NOERDLICHE GRUENAUER STRASSE 12 GERMANY
City-St-Zip: NEUBURG A.D. DONAU, FL 86633 FL

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: KARL HEINZ LANIG

MR.

01/15/2012

Electronic Signature of Signing Officer or Director

Date