

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000084660

Entity Name: LANELL CORPORATION

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4450 S.E. 216TH AVENUE
MORRISTON, FL 32668 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 94
WILLISTON, FL 32696 US

New Mailing Address:

FEI Number: 59-3301705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, PINKY
4450 S.E. 216TH AVE.
MORRISTON, FL 32668 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
Name: MENDOZA, PINKY
Address: 4450 S.E. 216TH AVENUE
City-St-Zip: MORRISTON, FL

Title: V
Name: ZEEK, EUGENE
Address: 4450 S.E. 216TH AVENUE
City-St-Zip: MORRISTON, FL 32668

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: PINKY MENDOZA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date