

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052405

Entity Name: THE LANEY COMPANY

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

4163 OXFORD AVE
#1
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 72, ORTEGA STATION
JACKSONVILLE, FL 32210

New Mailing Address:

4163 OXFORD AVE
#1
JACKSONVILLE, FL 32210

FEI Number: 59-3466115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANEY, EDGAR L JR.
4163 OXFORD AVE
JACKSONVILLE, FL 3221 US

Name and Address of New Registered Agent:

LANEY, EDGAR L JR.
4163 OXFORD AVE
JACKSONVILLE, FL 32210 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: EDGAR LESLIE LANEY JR.

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDGAR, LANEY L
Address: P.O. BOX 72, ORTEGA STATION
City-St-Zip: JACKSONVILLE, FL 32210

Title: CEO () Delete
Name: LANEY, ASHLEY T
Address: P O BOX 72, ORTEGA STATION
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP () Delete
Name: LANEY, JONATHAN M
Address: P O BOX 72, ORTEGA STATION
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDGAR, LANEY L
Address: 4163 OXFORD AVENUE
City-St-Zip: JACKSONVILLE, FL 32210

Title: CEO (X) Change () Addition
Name: LANEY, ASHLEY T
Address: 4163 OXFORD AVENUE
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP (X) Change () Addition
Name: LANEY, JONATHAN M
Address: 4163 OXFORD AVENUE
City-St-Zip: JACKSONVILLE, FL 32210

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: EDGAR L. LANEY JR

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date