

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005664

Entity Name: LANIER SHUTTLE AND VALET INC.

Current Principal Place of Business:

233 PEACHTREE ST NE
2600 HARRIS TOWER, SUITE 2600
ATLANTA, GA 30303

Current Mailing Address:

233 PEACHTREE ST NE
2600 HARRIS TOWER, SUITE 2600
ATLANTA, GA 30303 US

FEI Number: 27-3738111

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, DIRECTOR
Name SKILLETT , JERRY
Address 233 PEACHTREE ST NE
2600 HARRIS TOWER, SUITE 2600
City-State-Zip: ATLANTA GA 30303

Title PRESIDENT
Name EGHTEDARI, BIJAN
Address 233 PEACHTREE ST NE
2600 HARRIS TOWER, SUITE 2600
City-State-Zip: ATLANTA GA 30303

Title CFO, SECRETARY
Name DUBAY, BRIAN
Address 233 PEACHTREE ST NE
2600 HARRIS TOWER, SUITE 2600
City-State-Zip: ATLANTA GA 30303

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: BRIAN DUBAY

CFO

05/12/2016

Electronic Signature of Signing Officer/Director Detail

Date