

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K28756

FILED
Apr 26, 2012
Secretary of State

Entity Name: LAWSON & CO., INC.

Current Principal Place of Business:

12323 SW 55TH STREET
#1006
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

12323 SW 55TH STREET
#1006
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 65-0132423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWSON, DANIEL E
8341 NW 23RD STREET
PEMBROKE PINES, FL 33024 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: LAWSON, WILLIAM A
Address: 8640 NW 19TH ST
City-St-Zip: PEMBROKE, FL 33024

Title: VP
Name: LAWSON, RICHARD J
Address: 3200 PORT ROYALE DR N #2108
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP
Name: LAWSON, CYNTHIA A
Address: 6731 NW 22 COURT
City-St-Zip: MARGATE, FL 33063

Title: T
Name: PEREZ, MIGUEL A
Address: 5223 SW 128TH PL
City-St-Zip: MIAMI, FL 33175

Title: S
Name: LAWSON, DANIEL E
Address: 8341 NW 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33024

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: WILLIAM LAWSON

P

04/26/2012

Electronic Signature of Signing Officer or Director

_____ Date