

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060527

Entity Name: LAW WORKS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2255 GLADES RD.
324A
BOCA RATON, FL 33431 US

Current Mailing Address:

2255 GLADES RD.
324A
BOCA RATON, FL 33431 US

New Principal Place of Business:

5802 N. UNIVERSITY DR.
TAMARAC, FL 33321 US

New Mailing Address:

5802 N. UNIVERSITY DR.
TAMARAC, FL 33321 US

FEI Number: 20-4781036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, IAN
2255 GLADES RD.
324A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GARDNER, IAN
5802 N. UNIVERSITY DR.
TAMARAC, FL 33321 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: IAN GARDNER

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARDNER, IAN
Address: 2255 GLADES RD. SUITE #324A
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARDNER, IAN
Address: 5802 N. UNIVERSITY DR.
City-St-Zip: TAMARAC, FL 33321 US

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: IAN GARDNER

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date