

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072226

FILED
Feb 06, 2012
Secretary of State

Entity Name: LAWSON INVESTMENT GROUP, INC.

Current Principal Place of Business:

1064 WEST HIGHWAY 50
CLERMONT, FL 34712

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 121126
CLERMONT, FL 34712

New Mailing Address:

FEI Number: 26-0401908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWSON, WILLIAM E
1803 ROSEWOOD DRIVE
CLERMONT, FL 34711 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: D
Name: LAWSON, WILLIAM E
Address: 1803 ROSEWOOD DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: CFO
Name: LAWSON, CHARLENE
Address: 1803 ROSEWOOD DRIVE
City-St-Zip: CLERMONT, FL 34711

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: CHARLENE LAWSON

CFO

02/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date