

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149425

FILED
Mar 27, 2009
Secretary of State

Entity Name: LAWTON EXECUTIVE SERVICES, INC.

Current Principal Place of Business:

5959 NW 37TH AVE.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

5959 NW 37TH AVE.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 13-4315560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, BRANDY
8660 NW 6TH LANE SUITE 216
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ABREU, BRANDY
5959 NW 37 AVENUE
MIAMI, FL 33142 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: BRANDY ABREU

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ABREU, BRANDY
Address: 8660 NW 6TH LANE SUITE 216
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ALBA, DIAZ VP
Address: 5959 NW 37 AVENUE
City-St-Zip: MIAMI, FL 33142

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: BRANDY ABREU

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03/27/2009

Electronic Signature of Signing Officer or Director

Date