

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149425

FILED
Feb 23, 2010
Secretary of State

Entity Name: LAWTON EXECUTIVE SERVICES, INC.

Current Principal Place of Business:

5400 NW 32TH AVE.
MIAMI, FL 33142

New Principal Place of Business:

5400 NW 32 AVE.
MIAMI, FL 33142

Current Mailing Address:

5400 NW 32TH AVE.
MIAMI, FL 33142

New Mailing Address:

5400 NW 32 AVE.
MIAMI, FL 33142

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
5959 NW 37 AVENUE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

ABREU, BRANDY
5400 NW 32 AVE
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:

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: ALBA, DIAZ VP
Address: 5400 NW 32 AVE.
City-St-Zip: MIAMI, FL 33142

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: BRANDY ABREU

P

02/23/2010

Electronic Signature of Signing Officer or Director

Date