

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K28756

Entity Name: LAWSON & CO., INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-0132423

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAWSON, DANIEL E
8341 NW 23RD STREET
PEMBROKE PINES, FL 33024 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name LAWSON, WILLIAM A
Address 8640 NW 19TH ST
City-State-Zip: PEMBROKE FL 33024

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

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

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

Title S
Name LAWSON, DANIEL E
Address 8341 NW 23RD STREET
City-State-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

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date