2016 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

FILED Apr 09, 2016

Secretary of State

CC9719053194

Officer/Director Detail:

Title Title VΡ

LAWSON. WILLIAM A LAWSON, RICHARD J Name Name

8640 NW 19TH ST 3200 PORT ROYALE DR N #2108 Address Address City-State-Zip: FORT LAUDERDALE FL 33308 City-State-Zip: PEMBROKE FL 33024

Title VΡ Title VP, SECRETARY

LAWSON, CYNTHIA A Name PEREZ, MIGUEL A Name 5223 SW 128TH PL Address 6731 NW 22 COURT Address City-State-Zip: MIAMI FL 33175 City-State-Zip: MARGATE FL 33063

Title

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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/09/2016

Date