

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 329434

Entity Name: LAWTON BROS., INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

2515 DINNEEN AVENUE
ORLANDO, FL 328044203

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 547635
ORLANDO, FL 328547635 US

New Mailing Address:

FEI Number: 59-1212101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWTON, DAVID
2515 DINNEEN AVE.
ORLANDO, FL 32804 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: LAWTON JR, LAWRENCE,
Address: 4244 KENDRICK ROAD
City-St-Zip: ORLANDO, FL

Title: PTD () Delete
Name: LAWTON, DAVID B,
Address: 10855 PIPING ROCK CIR
City-St-Zip: ORLANDO, FL 32817

Title: VSD () Delete
Name: LAWRENCE L. LAWTON,
Address: 2662 TIERRA CIRCLE
City-St-Zip: WINTER PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID B LAWTON

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date