

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 329434

FILED
Feb 24, 2011
Secretary of State

Entity Name: LAWTON BROS., INC.

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

OFFICERS AND DIRECTORS:

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

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

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

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: DAVID B LAWTON

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date