

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 847536

FILED
Aug 27, 2012
Secretary of State

Entity Name: S.M. LAWRENCE COMPANY, INC.

Current Principal Place of Business:

245 PRESTON STREET
JACKSON, TN 38301

New Principal Place of Business:

Current Mailing Address:

245 PRESTON STREET
JACKSON, TN 38301

New Mailing Address:

FEI Number: 62-0889732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: LAWRENCE, BO
Address: 245 PRESTON STREET
City-St-Zip: JACKSON, TN 38301

Title: S, T
Name: LAWRENCE, ERNEST
Address: 245 PRESTON STREET
City-St-Zip: JACKSON, TN 38301

Title: DIR
Name: MCKENNA, TRENT
Address: 675 BERING DR. SUITE 400
City-St-Zip: HOUSTON, TX 77057

Title: VP
Name: GEORGE, WILLIAM
Address: 675 BERING DR. SUITE 400
City-St-Zip: HOUSTON, TX 77057

Title: VP
Name: MCKENNA, TRENT
Address: 675 BERING DR. SUITE 400
City-St-Zip: HOUSTON, TX 77056

Title: VP
Name: WEISS, JON-PAUL
Address: 675 BERING DR. SUITE 400
City-St-Zip: HOUSTON, TX 77057

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: BO LAWRENCE

PRES

08/27/2012

Electronic Signature of Signing Officer or Director

Date