

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001848

FILED
Apr 16, 2009
Secretary of State

Entity Name: CECIL LAWRENCE INCORPORATED

Current Principal Place of Business:

4522 VILLA RICA HWY.
DALLAS, GA 30152

New Principal Place of Business:

Current Mailing Address:

4522 VILLA RICA HWY.
DALLAS, GA 30152

New Mailing Address:

FEI Number: 03-0378239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, NORMAN G
1333 ELLIS TRACE
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

PRESTWOOD, VANCE
47 E GOLD ST
BALDWIN, FL 32234 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: VANCE PRESTWOOD

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAWRENCE, CECIL
Address: 4522 VILLA RICA HWY.
City-St-Zip: DALLAS, GA 30152

Title: V () Delete
Name: LAWRENCE, MIKE
Address: 4522 VILLA RICA HWY.
City-St-Zip: DALLAS, GA 30152

Title: ST () Delete
Name: FINCHER, MELINDA
Address: 4522 VILLA RICA HWY.
City-St-Zip: DALLAS, GA 30152

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: NINA LAUTER

MGR

04/16/2009

Electronic Signature of Signing Officer or Director

Date