

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001302

FILED
Jan 04, 2011
Secretary of State

Entity Name: LAWRENCE BUILDING CORPORATION

Current Principal Place of Business:

8401 FRITZ ROAD
FORT WAYNE, IN 46818

New Principal Place of Business:

Current Mailing Address:

8401 FRITZ ROAD
FORT WAYNE, IN 46818

New Mailing Address:

FEI Number: 30-0424249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, DAN
19073 VINTAGE TRACE CIR
FORT MYERS, FL 33967 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: P
Name: LAWRENCE-EVANS, HALEY
Address: 10035 HEARTHSIDE PLACE
City-St-Zip: FORT WAYNE, IN 46804

Title: V
Name: LAWRENCE, ROSS
Address: 417 LANDAU RUN
City-St-Zip: FORT WAYNE, IN 46845

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: ROSS LAWRENCE

VP

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date