

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H66107

FILED
Apr 28, 2008
Secretary of State

Entity Name: LAWHON PROPERTIES, INC.

Current Principal Place of Business:

% MARK LEWIS LAWHON
12361 BLASINGIM RD
FT.MYERS, FL 33966

New Principal Place of Business:

% MARK LEWIS LAWHON
12361 BLASINGIM RD
FT.MYERS, FL 33966

Current Mailing Address:

% MARK LEWIS LAWHON
12361 BLASINGIM RD
FT.MYERS, FL 33966

New Mailing Address:

% MARK LEWIS LAWHON
12361 BLASINGIM RD
FT.MYERS, FL 33966

FEI Number: 59-2554300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWHON, MARK LEWIS
6215 IDLEWILD ST.
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

LAWHON, MARK LEWIS
12361 BLASINGIM RD.
FT. MYERS, FL 33966 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAWHON, MARK LEWIS,
Address: 12361 BLASINGIM ROAD
City-St-Zip: FT. MYERS, FL

Title: ST () Delete
Name: LAWHON, FONNA LAJEAN,
Address: 12361 BLASINGIM ROAD
City-St-Zip: FT. MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAWHON, MARK LEWIS,
Address: 12361 BLASINGIM ROAD
City-St-Zip: FT. MYERS, FL 33966

Title: ST (X) Change () Addition
Name: LAWHON, FONNA LAJEAN,
Address: 12361 BLASINGIM ROAD
City-St-Zip: FT. MYERS, FL 33966

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: MARK LEWIS LAWHON

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date