

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K28756

Entity Name: LAWSON & CO., INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

12323 SW 55TH STREET
#1006
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

12323 SW 55TH STREET
#1006
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 65-0132423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWSON, DANIEL
8341 NW 23RD STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

LAWSON, DANIEL E
8341 NW 23RD STREET
PEMBROKE PINES, FL 33024 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: CYNTHIA A. PARISI

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAWSON, WILLIAM J
Address: 8640 NW 19TH ST
City-St-Zip: PEMBROKE, FL 33024

Title: VP () Delete
Name: LAWSON, RICHARD
Address: 3200 PORT ROYALE DR N #2108
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP () Delete
Name: PARISI, CYNTHIA
Address: 6731 SW 128TH PL
City-St-Zip: MIAMI, FL 33175

Title: T () Delete
Name: PAREZ, MIGUEL
Address: 5223 SW 128TH PL
City-St-Zip: MIAMI, FL 33175

Title: S () Delete
Name: LAWSON, DANIEL
Address: 8341 NW 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAWSON, WILLIAM A
Address: 8640 NW 19TH ST
City-St-Zip: PEMBROKE, FL 33024

Title: VP (X) Change () Addition
Name: LAWSON, RICHARD J
Address: 3200 PORT ROYALE DR N #2108
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP (X) Change () Addition
Name: PARISI, CYNTHIA A
Address: 6731 NW 22 COURT
City-St-Zip: MARGATE, FL 33063

Title: T (X) Change () Addition
Name: PEREZ, MIGUEL A
Address: 5223 SW 128TH PL
City-St-Zip: MIAMI, FL 33175

Title: S (X) Change () Addition
Name: LAWSON, DANIEL E
Address: 8341 NW 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33024

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: CYNTHIA A PARISI

VP

01/15/2008

Electronic Signature of Signing Officer or Director

Date