

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55072

FILED
Mar 31, 2012
Secretary of State

Entity Name: ELIZABETH LAWSON INSURANCE, INC.

Current Principal Place of Business:

% ELIZABETH LAWSON
4342 DUHME ROAD
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

% ELIZABETH LAWSON
4342 DUHME ROAD
MADEIRA BEACH, FL 33708

New Mailing Address:

FEI Number: 65-0090351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWSON, ELIZABETH
4342 DUHME ROAD
MADEIRA BEACH, FL 337089809 US

Name and Address of New Registered Agent:

LAWSON, ELIZABETH V
4342 DUHME ROAD
MADEIRA BEACH, FL 33708 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: ELIZABETH V LAWSON

03/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: LAWSON, ELIZABETH V
Address: 914 BAY POINT DR
City-St-Zip: MADEIRA BCH, FL 33708

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: ELIZABETH V LAWSON

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03/31/2012

Electronic Signature of Signing Officer or Director

Date