

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L57133

Entity Name: FRANK O. LAWSON, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

364 W OLYMPIA
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

PO BOX 512120
PUNTA GORDA, 33951

New Mailing Address:

PO BOX 512120
PUNTA GORDA, FL 33951

FEI Number: 65-0195362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWSON, FRANK O.
1216 NORTH "E" ST.
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

LAWSON, FRANK O.
1216 NORTH
LAKE WORTH, FL 33460 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: RUTH WESSEL

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAWSON, FRANK O.,
Address: 1216 NORTH
City-St-Zip: LAKE WORTH, FL

Title: D () Delete
Name: WESSEL, RUTH
Address: P O BOX 512120
City-St-Zip: PUNTA GORDA, FL 33951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAWSON, FRANK O.,
Address: PO BOX 512120
City-St-Zip: PUNTA GORDA, FL 33951

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: FRANK O LAWSON

PRED

02/03/2009

Electronic Signature of Signing Officer or Director

Date